

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019848

Entity Name: FRY HOLDINGS, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1508 S.E. 12TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

6411 RIVER CLUB COURT
N. FT. MYERS, FL 33917

Current Mailing Address:

1508 S.E. 12TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

6411 RIVER CLUB COURT
N. FT. MYERS, FL 33917

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, CONNIE D
1508 S.E. 12TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

FRY, CONNIE D
6411 RIVER CLUB COURT
CAPE CORAL, FL 33990 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

02/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRY, RANDY A
Address: 6411 RIVER CLUB COURT
City-St-Zip: N FT. MYERS, FL 33917

Title: MGR
Name: FRY, CONNIE D
Address: 6411 RIVER CLUB COURT
City-St-Zip: N FT. MYERS, FL 33917

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CONNIE D FRY

MGR

02/24/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date