2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019848

Entity Name: FRY HOLDINGS, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

923 DEL PRADO BLVD # 203

CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

923 DEL PRADO BLVD # 203 CAPE CORAL, FL 33990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRY, CONNIE D 923 DEL PRADO BLVD # 203 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRY, RANDY A

Address: 923 DEL PRADO BLVD #203 City-St-Zip: CAPE CORAL, FL 33990

Title: MGR

Name: FRY, CONNIE D

Address: 923 DEL PRADO BLVD #203 City-St-Zip: CAPE CORAL, FL 33990

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 Statues.

SIGNATURE: CONNIE D FRY MGR 02/07/2012