2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037683

Entity Name: A FRIEND IN ME L.L.C.

FILED Jan 20, 2011 Secretary of State

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

2644 FISHTAIL PALM CT 340 35TH AVE NW

NAPLES, FL 34120 US NAPLES, FL 34120 US

Current Mailing Address: New Mailing Address:

2644 FISHTAIL PALM CT 340 35TH AVE NW

NAPLES, FL 34120 US NAPLES, FL 34120 US

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:

GHIRAN, PATRICIA A
2644 FISHTAIL PALM CT
340 35TH AVE NW

NAPLES, FL 34120 US NAPLES, FL 34120 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: PATRICIA GHIRAN 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 GHIRAN, PATRICIA A

 Address:
 340 35TH AVE NW

 City-St-Zip:
 NAPLES, FL 34120

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: PATRICIA GHIRAN PRES 01/20/2011