

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056811

FILED
May 04, 2010
Secretary of State

Entity Name: THOMAS M. FRICK SR. FAMILY HOLDINGS, LLC

Current Principal Place of Business:

230 MOHAWK ROAD
CLERMONT, FL 347157433

New Principal Place of Business:

Current Mailing Address:

230 MOHAWK ROAD
CLERMONT, FL 347157433

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIN, TAE Y
1000 LEGION PLACE, STE. 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: FRICK, THOMAS M JR.
Address: 1005 WEST MAGNOLIA STREET
City-St-Zip: CLERMONT, FL 34711

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: THOMAS M. FRICK, JR.

MGR

05/04/2010

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