2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004788

Entity Name: ZOLLER & FRENIA ENTERPRISES, LLC

FILED Sep 25, 2012 Secretary of State

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

1700 MCMULLEN BOOTH RD., #B-3
CLEARWATER, FL 33511 US
7120 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

1700 MCMULLEN BOOTH RD., #B-3 7120 SEMINOLE BOULEVARD CLEARWATER, FL 33511 US SEMINOLE, FL 33772 US

FEI Number: 27-1662105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRENIA, HOWARD JR.

1700 MCMULLEN BOOTH RD., #B-3

CLEARWATER, FL 33511 US

ZOLLER, MICHAEL R

4646 CENTRAL AVENUE

ST PETERSBURG, FL 33711 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: MICHAEL R. ZOLLER 09/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRENIA, HOWARD JR.

Address: 1700 MCMULLEN BOOTH RD., #B-3 City-St-Zip: CLEARWATER, FL 33511 US

Title: MGRM

 Name:
 ZOLLER, MICHAEL R

 Address:
 2411 HAMPTON DRIVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

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: MICHAEL R. ZOLLER MGMR 09/25/2012