

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040547

FILED
Jan 27, 2011
Secretary of State

Entity Name: FRED REIFF LLC

Current Principal Place of Business:

2612 BYRON CIR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2612 BYRON CIR.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 61-1615622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, FRED
5862 FOXFIELD TRACE
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

REIFF, FRED T JR
2612 BYRON CIRCLE
TALLAHASSEE, FL 32308 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: FRED T. REIFF, JR.

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REIFF, FRED
Address: 2612 BYRON CIR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: REIFF, LAURA K
Address: 2612 BYRON CIR.
City-St-Zip: TALLAHASSEE, FL 32308

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: LAURA K. REIFF

MGRM

01/27/2011

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