

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049477

FILED
Apr 17, 2012
Secretary of State

Entity Name: FRALEIGH INVESTMENTS, LLC

Current Principal Place of Business:

ONE BEACH DRIVE
1607
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

ONE BEACH DRIVE
ST PETERSBURG, FL 33701

New Mailing Address:

ONE BEACH DRIVE
1607
ST PETERSBURG, FL 33701

FEI Number: 26-6888148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID C HASTING, CPA, PA
2207 54TH ST ST
GULFPORT, FL 33707 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: MGRM
Name: FRALEIGH, WILLIAM
Address: ONE BEACH DRIVE
City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM
Name: FRALEIGH, DONNA
Address: ONE BEACH DRIVE
City-St-Zip: ST PETERSBURG, FL 33701

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: WILLIAM FRALEIGH

MGRM

04/17/2012

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