2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059090

Entity Name: FRED SOECHTING, LLC.

FILED Feb 19, 2011 Secretary of State

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

19483 N RIVERSIDE DRIVE 19483 N RIVERSIDE DRIVE TEQUESTA, FL 33496 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

19483 N RIVERSIDE DRIVE 19483 N RIVERSIDE DRIVE TEQUESTA, FL 33496 TEQUESTA, FL 33469

FEI Number: 32-0313239 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:

SOECHTING, FRIEDRICH O
19483 N RIVERSIDE DRIVE

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: 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOECHTING, FRIEDRICH O Address: 19483 N RIVERSIDE DRIVE City-St-Zip: TEQUESTA, FL 33469

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: FRIEDRICH O. SOECHTING MGR 02/19/2011