2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069490

Entity Name: FRIAR LANE HOLDINGS, LLC

FILED Jan 06, 2011 Secretary of State

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

111 N. MAGNOLIA AVE. 1500 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

111 N. MAGNOLIA AVE. 1500 ORLANDO, FL 32801

FEI Number: 27-2954050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PANTOZZI, PAUL M II 111 N. MAGNOLIA AVE. 1500 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PANTOZZI, PAUL M II

 Address:
 7401 PARK SPRINGS CIRCLE

 City-St-Zip:
 ORLANDO, FL 32835

Title: MGRM

 Name:
 PANTOZZI, PAUL M

 Address:
 17 RIVER GATE WAY

 City-St-Zip:
 LONG BRANCH, NJ 07740

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: PAUL M PANTOZZI II MRG 01/06/2011