2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123716

Entity Name: FREEZENGO, LLC

FILED Feb 16, 2011 Secretary of State

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

1006 SW WOODCREEK DRIVE PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

1006 SW WOODCREEK DRIVE PALM CITY, FL 34990

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

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

MCHALE & SLAVIN, P.A. 2855 PGA BOULEVARD PALM BEACH GARDENS, FL 33410

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:

MGRM

WOOD, GEORGE Name:

Address: 1006 SW WOODCREEK DRIVE City-St-Zip: PALM CITY, FL 34990

Title: MGRM

Name: BOUCHER, PAUL

Address: 1006 SW WOODCREEK DRIVE

City-St-Zip: PALM CITY, FL 34990

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 BOUCHER **MGRM** 02/16/2011