

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027939

Entity Name: FREY FINANCE, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

10951 BONITA BEACH ROAD
BONITA BEACH, FL 34135

New Principal Place of Business:

Current Mailing Address:

10951 BONITA BEACH ROAD
BONITA BEACH, FL 34135

New Mailing Address:

FEI Number: 27-5393391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSCH, CRAIG R
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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: MGR
Name: FREY, BARRY E
Address: 10951 BONITA BEACH ROAD
City-St-Zip: BONITA BEACH, FL 34135

Title: MGR
Name: FREY, M. WILLIAM
Address: 10951 BONITA BEACH ROAD
City-St-Zip: BONITA BEACH, FL 34135

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: BARRY E. FREY

MGR

04/25/2012

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