

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128886

FILED
Apr 30, 2012
Secretary of State

Entity Name: FRIEND & FRIEND HOLDINGS, LLC

Current Principal Place of Business:

18344 94TH STREET NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

18344 94TH STREET NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 45-3795775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M
200 VILLAGE SQUARE CROSSING
SUITE 102
PALM BEACH GARDENS, FL 33410 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: FRIEND, SUZANN
Address: 18344 94TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: SUZANN FRIEND

MGR

04/30/2012

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