

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000078

FILED
Mar 28, 2012
Secretary of State

Entity Name: FREDERICKS PLAZA LIMITED COMPANY

Current Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

C/O JOHN FREDERICKS
635 EAST GULF DR SUITE B202
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 22-3350469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICKS, JOHN W
635 EAST GULF DR
SUITE B202
SANIBEL, FL 33957 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: MGRM
Name: FREDERICKS, JOHN W
Address: 635 EAST GULF DR SUITE B202
City-St-Zip: SANIBEL, FL 33957

Title: MGRM
Name: FREDERICKS, JANE
Address: 635 EAST GULF DR SUITE B202
City-St-Zip: SANIBEL, FL 33957

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: JOHN W FREDERICKS

MGR

03/28/2012

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