2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002803

Entity Name: F.R.I.S., L.C.

FILED Jan 05, 2010 Secretary of State

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

25 HOMESTEAD ROAD, SUITE 11 LEHIGH ACRES, FL 33936 US

Current Mailing Address: New Mailing Address:

25 HOMESTEAD ROAD, SUITE 11 LEHIGH ACRES, FL 33936 US

FEI Number: 65-0935891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORGAN, JOHN M 8911 DANIELS PKWY UNIT 6 FORT MYERS, FL 33912 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: MGR

Name: BOROSCH, EUGEN K

Address: 25 HOMESTEAD ROAD, SUITE 11 City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: S

 Name:
 GOERTZ, HILDEGARD

 Address:
 1323 CORDOVA AVE

 City-St-Zip:
 FORT MYERS, FL 33901 US

Title: T

Name: BOROSCH, CONCEPCION M Address: 25 HOMESTEAD RD STE 11 City-St-Zip: LEHIGH ACRES, FL 33936 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 Statues.

SIGNATURE: EUGEN K. BOROSCH MGR 01/05/2010