

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006210

Entity Name: F.R.E. HOLDINGS, LLC

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

1958 SW WINNERS DRIVE
PALM DRIVE, FL 34990

New Principal Place of Business:

2355 NE OCEAN BLVD
UNIT 8B
STUART, FL 34996

Current Mailing Address:

1958 SW WINNERS DRIVE
PALM DRIVE, FL 34990

New Mailing Address:

2355 NE OCEAN BLVD
UNIT 8B
STUART, FL 34996

FEI Number: 65-0951801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEINBERG, DANIEL
1958 SW WINNERS DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STEINBERG, DANIEL J
2355 NE OCEAN BLVD
UNIT 8B
STUART, FL 34996 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: DANIEL J STEINBERG

07/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEINBERG, DANIEL J
Address: 1958 SW WINNERS DRIVE
City-St-Zip: PALM DRIVE, FL 34990

Title: MGRM () Delete
Name: STEINBERG, ELAINE M
Address: 1958 SW WINNERS DRIVE
City-St-Zip: PALM DRIVE, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINBERG, DANIEL J
Address: 2355 NE OCEAN BLVD. UNIT 8B
City-St-Zip: STUART, FL 34996

Title: MGRM (X) Change () Addition
Name: STEINBERG, ELAINE M
Address: 2355 NE OCEAN BLVD UNIT 8B
City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANIEL J STEINBERG

MM

07/28/2005

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