## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

RIGNATURE AND TYPED OR PRINTED NAME O

## Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # L99000009158 1. Entity Name FRI INVESTORS, LLC Principal Place of Business Mailing Address 2090 PAL BEACH LAKES 2090 PAL BEACH LAKES #700 #700 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967918 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CLARK DO NOT WRITE 625 N. FLAGLER DR., 9TH FLOOR WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000310351 N4/18/N5-8NNN1-003 50. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MCCLOSKEY, MICHAEL P NAME STREET ADDRESS 2090 PALM BEACH LAKES BLVD #700 CITY-ST-ZIP WEST PALM BEACH, FL 33409 MGRM TITLE NAME CAMERON-HAYES, JONATHAN STREET ADDRESS 2090 PALM BEACH LAKES BLVD #700 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED