

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000438

Entity Name: FRIATEC N.A., LLC

FILED  
Feb 05, 2008  
Secretary of State

## Current Principal Place of Business:

11108 CHALLENGER AVE. SUITE 1  
ODESSA, FL 33556

## New Principal Place of Business:

11108 CHALLENGER AVE #101  
ODESSA, FL 33556

## Current Mailing Address:

11108 CHALLENGER AVE. SUITE 1  
ODESSA, FL 33556

## New Mailing Address:

11108 CHALLENGER AVE #101  
ODESSA, FL 33556

FEI Number: 54-1874608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, JEFFREY A  
11108 CHALLENGER AVE STE 1  
ODESSA, FL 33556 US

## Name and Address of New Registered Agent:

KELLY, JEFFREY A  
11108 CHALLENGER AVE #101  
ODESSA, FL 33556 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:

02/05/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KELLY, JEFFREY A  
Address: 11108 CHALLENGER AVE STE 1  
City-St-Zip: ODESSA, FL 33556

Title: MGR ( ) Delete  
Name: WOLF, KLAUS  
Address: FRIATEC AG STEINZEUGSTRASSE 50  
City-St-Zip: MANNHEIM 68229 GERMANY, OC

Title: MGR ( ) Delete  
Name: MAZZACANO, CORRADO  
Address: F.I.P. SPA LOCALITA PIAN DI PARATA  
City-St-Zip: 16015 CASELLA, ITALY, OC

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KELLY, JEFFREY A  
Address: 11108 CHALLENGER AVE #101  
City-St-Zip: ODESSA, FL 33556

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY A. KELLY

MGRM

02/05/2008

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