

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003024

FILED
Jan 26, 2012
Secretary of State

Entity Name: FRI-BERG ENTERPRISES, LLC

Current Principal Place of Business:

1385 DANCING HORSE DRIVE
COLORADO SPRINGS, CO 80919

New Principal Place of Business:

Current Mailing Address:

1385 DANCING HORSE DRIVE
COLORADO SPRINGS, CO 80919

New Mailing Address:

FEI Number: 56-2327801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GREGORY A
1502 THURSO ROAD
LYNNHAVEN, FL 32444 US

Name and Address of New Registered Agent:

SCOTT, GREGORY A
401 BALDWIN ROWE CIRCLE
PANAMA CITY, FL 32405 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

01/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCOTT, GREGORY A
Address: 401 BALDWIN ROWE CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

Title: MGR
Name: SCOTT, FRANCES K
Address: 1385 DANCING HORSE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80919

Title: MGR
Name: SCOTT, WILLIAM C
Address: 1385 DANCING HORSE DRIVE
City-St-Zip: COLORADO SPRINGS, CO 80919

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: WILLIAM C. SCOTT

MGR

01/26/2012

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