

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004389

Entity Name: FRI REALTY, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

2090 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2090 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 62-1766383

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:

WHITE, WILTON L ESQ.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 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: MCCLOSKEY, MICHAEL P
Address: 2090 PALM BEACH LAKES BLVD., SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR
Name: CAMERON-HAYES, JONATHAN
Address: 2090 PALM BEACH LAKES BLVD., SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33409

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: JONATHAN CAMERON-HAYES

MGR

04/16/2010

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