

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006251

FILED
Jan 07, 2009
Secretary of State

Entity Name: FRESH-LINK CONSOLIDATION, LLC

Current Principal Place of Business:

22 LOWER RAGSDALE DRIVE STE A
MONTEREY, CA 93940

New Principal Place of Business:

24560 SILVER CLOUD COURT
MONTEREY, CA 93940

Current Mailing Address:

22 LOWER RAGSDALE DRIVE STE A
MONTEREY, CA 93940

New Mailing Address:

24560 SILVER CLOUD COURT
MONTEREY, CA 93940

FEI Number: 20-5622777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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 () Delete
Name: GRINSTEAD, STEVE
Address: 22 LOWER RAGSDALE DRIVE STE A
City-St-Zip: MONTEREY, CA 93940

Title: MGR () Delete
Name: SAVILLE, NORMAN
Address: 3531 CHESAPEAKE AVENUE
City-St-Zip: HAMPTON, VA 23661

Title: MGR () Delete
Name: MUIR, PHILLIP
Address: 3284 E SPLENDOR WAY
City-St-Zip: SALT LAKE CITY, UT 84124

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRINSTEAD, STEVE
Address: 24560 SILVER CLOUD COURT
City-St-Zip: MONTEREY, CA 93940

Title: MGR (X) Change () Addition
Name: LEACH, MICHAEL
Address: 17060 DALLAS PARKWAY #105
City-St-Zip: DALLAS, TX 75248

Title: MGR (X) Change () Addition
Name: YANCEY, GREG
Address: 24560 SILVER CLOUD COURT
City-St-Zip: MONTEREY, CA 93940

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: STEVE GRINSTEAD

MGR

01/07/2009

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