2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002507

Entity Name: FR DEL MAR VILLAGE, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3200 NORTH MILITARY TRAIL, 4TH FLOOR 1626 EAST JEFFERSON STREET

BOCA RATON, FL 33431 ROCKVILLE, MD 20852

Current Mailing Address: New Mailing Address:

3200 NORTH MILITARY TRAIL, 4TH FLOOR 1626 EAST JEFFERSON STREET

BOCA RATON, FL 33431 ROCKVILLE, MD 20852

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIENER, DAVID J CORPORATION SERVICE COMPANY 3200 NORTH MILITARY TRAIL, 4TH FLOOR 1201 HAYS STREET

BOCA RATON, FL 33431 US TALLAHASSEE, FL 323012525 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: MICHELLE R. VANNOY, ASST. VICE PRESIDENT 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MS WOOLBRIGHT DEL MAR, L.L.C. Name: FR FLORIDA, INC.
Address: 3200 NORTH MILITARY TRAIL, 4TH FLOOR Address: 1626 EAST JEFFERSON STREET

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:
 ROCKVILLE, MD 20852

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: DARLENE M. HOUGH AS 04/29/2009