

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00324

Entity Name: FRIEDCO, L.C.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 551150
FT LAUDERDALE, FL 33355

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551150
FT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0232378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FROST, IRWIN M
1111 BRICKELL AVE
SUITE 2050
MIAMI, FL 33131 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: M () Delete
Name: FRIEDLAND, JACK,
Address: 186 SPYGLASS LANE
City-St-Zip: JUPITER, FL

Title: M () Delete
Name: FRIEDLAND, HAROLD,
Address: 16420 MADDALENA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: M () Delete
Name: COWAN, MARJORIE F.,
Address: 1615 DIPLOMAT PKWY.
City-St-Zip: HOLLYWOOD, FL

Title: M () Delete
Name: FRIEDLAND, LEONARD,
Address: 4000 TOWERSIDE TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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

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

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 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: JACK FRIEDLAND

M

06/01/2006

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