

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005959

Entity Name: FRICK AND FRACK, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

8309 OUTLOOK LANE
OVERLAND PARK, KS 66207

New Principal Place of Business:

Current Mailing Address:

8309 OUTLOOK LANE
OVERLAND PARK, KS 66207

New Mailing Address:

FEI Number: 20-4133437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARC OATS, PA
5515 BRYSON DRIVE
NAPLES, FL 34109 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: BARBARA DENNIS

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENNIS, BARBARA L TRUSTEE
Address: 8309 OUTLOOK LANE
City-St-Zip: OVERLAND PARK, KS 66207

Title: MGRM () Delete
Name: FINUCANE, SUSAN M
Address: 601 WESTOVER
City-St-Zip: KANSAS CITY, MO 64113

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MS. (X) Change () Addition
Name: FINUCANE, SUSAN M BARBARA
Address: 601 WESTOVER
City-St-Zip: KANSAS CITY, MO 64113

Title: MR. () Change (X) Addition
Name: FINUCANE, BRIAN J
Address: 601 WESTOVER
City-St-Zip: KANSAS CITY, MO 64113

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: BARBARA DENNIS

MGRM

01/10/2009

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