

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062047

FILED
Jan 30, 2009
Secretary of State

Entity Name: THE FRANK FAMILY, LLC

Current Principal Place of Business:

5423 LOS PALOS DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

8348 LITTLE ROAD
PMB 186
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

5423 LOS PALOS DRIVE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

8348 LITTLE ROAD
PMB 186
NEW PORT RICHEY, FL 34654 US

FEI Number: 26-0590081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, FRANK
5423 LOS PALOS DRIVE
NEW PORT RICHEY, FL 34655 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: MGRM () Delete
Name: FRANK, BRAGEN G
Address: 5423 LOS PALOS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR () Delete
Name: FRANK, BRONTE G
Address: 5423 LOS PALOS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR () Delete
Name: FRANK, BRYCE G
Address: 5423 LOS PALOS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANK, BRAGEN G
Address: 5423 LOS PALOS DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

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

Title: MGRM () Change (X) Addition
Name: FRANK, BRETT
Address: 8348 LITTLE ROAD, PMB 186
City-St-Zip: NEW PORT RICHEY, FL 34654

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: BRETT FRANK

MGRM

01/30/2009

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