

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062047

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE FRANK FAMILY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

BRETT, FRANK
8348 LITTLE ROAD
PMB186
NEW PORT RICHEY, FL 34655 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: BRETT FRANK

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANK, BRAGEN G
Address: 8348 LITTLE ROAD, PMB186
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR
Name: FRANK, BRONTE G
Address: 8348 LITTLE ROAD, PMB186
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: MGR
Name: FRANK, BRYCE G
Address: 8348 LITTLE ROAD, PMB186
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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

I hereby 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

04/25/2010

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