

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076578

Entity Name: 1035 FRANKE LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

912 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2168
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 26-0839839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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
Name: GAUDIN, RAYMOND J
Address: P. O. BOX 2168
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGR
Name: GAUDIN, JOSHUA R
Address: 2304 GLENDALE ROAD
City-St-Zip: AUGUSTA, GA 30904

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: RAYMOND GAUDIN

MGRM

02/21/2011

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