

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000094739

FILED
Feb 24, 2011
Secretary of State

Entity Name: FRANK'S FABULOUS RETIREMENT, LLC

Current Principal Place of Business:

106 PHILLIPS WAY
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

106 PHILLIPS WAY
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 38-3804963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, FRANK C III
106 PHILLIPS WAY
PALM HARBOR, FL 34683 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: FRANK C HUGHES III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUGHES, FRANK C III
Address: 106 PHILLIPS WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM
Name: PENSICO TRUST COMPANY
Address: 450 SANSOME ST - 14TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 941113306

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: FRANK C HUGHES III

MM

02/24/2011

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