

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076578

Entity Name: 1035 FRANKE LLC

FILED  
Jan 04, 2012  
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

01/04/2012

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