

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094739

Entity Name: FRANK'S FABULOUS RETIREMENT, LLC

Current Principal Place of Business:

106 PHILLIPS WAY
PALM HARBOR, FL 34683

Current Mailing Address:

106 PHILLIPS WAY
PALM HARBOR, FL 34683

FEI Number: 38-3804963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUGHES, FRANK CIII
106 PHILLIPS WAY
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HUGHES, FRANK CIII
Address 106 PHILLIPS WAY
City-State-Zip: PALM HARBOR FL 34683

Title MGRM
Name PENSICO TRUST COMPANY
Address 450 SANSOME ST - 14TH FLOOR
City-State-Zip: SAN FRANCISCO CA 94111-3306

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK HUGHES

MM

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date