

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003780

FILED
Mar 24, 2011
Secretary of State

Entity Name: MARY & FRANK INVESTMENTS, L.L.C.

Current Principal Place of Business:

2928 WELLINGTON CIRCLE SUITE 201
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

2928 WELLINGTON CIRCLE SUITE 201
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3645632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISCONTI, FRANK L
2928 WELLINGTON CIRCLE, SUITE 201
TALLAHASSEE, FL 32309 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: VISCONTI, FRANK L
Address: 2928 WELLINGTON CIRCLE SUITE 201
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: VISCONTI, MARY C
Address: 2928 WELLINGTON CIRCLE SUITE 201
City-St-Zip: TALLAHASSEE, FL 32309

Title: ST
Name: GOODWIN, ELLA H
Address: 2928 WELLINGTON CIRCLE SUITE 201
City-St-Zip: TALLAHASSEE, FL 32309

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: ELLA H GOODWIN

ST

03/24/2011

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