

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT (AR) - DUE BY MAY 1, 2008**

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90030 015 ***138.75



DOCUMENT # L01000002830

1. Entity Name

FRANKEL ENTERPRISES, L.C.

Principal Place of Business

3801 PGA BLVD
SUITE 107
PALM BEACH GARDENS FL 33410

Mailing Address

3801 PGA BLVD
SUITE 107
PALM BEACH GARDENS FL 33410

2. Principal Place of Business - No P.O. Box #

3535 MILITARY TRL.

Suite, Apt. #, etc.

SUITE 101

City & State

JUPITER, FL

Zip

33458

Country

U.S.A.

3. Mailing Address

3535 MILITARY TRL.

Suite, Apt. #, etc.

SUITE 101

City & State

JUPITER, FL

Zip

33458

Country

USA

1st MOORE

CR2E083 (10/07)



4. FEI Number

65-1036578

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEFKOWITZ HYMAN, SHERRY ESQ.
3801 PGA BLVD
SUITE 107
PALM BEACH GARDENS FL 33410

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

3535 MILITARY TRL.

SUITE 101

City

JUPITER

FL

Zip Code

33458

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee (if applicable)

(NOTE: Registered Agent's signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$138.75

After May 1, 2008, Fee Will Be \$538.75

Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR Delete
NAME FRANKEL, BENJAMIN
STREET ADDRESS 3801 PGA BLVD STE 107
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE MGR Delete
NAME FRANKEL, THOMAS
STREET ADDRESS 3801 PGA BLVD STE 107
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Change Addition
NAME
STREET ADDRESS 3535 MILITARY TRL., SUITE 101
CITY-ST-ZIP JUPITER, FL 33458

TITLE Change Addition
NAME
STREET ADDRESS 3535 MILITARY TRL., SUITE 101
CITY-ST-ZIP JUPITER, FL 33458

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Corporate Phone #

[Signature]

4-3-08 561-744-1033