2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012026

Entity Name: FRANK ROGERS, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6080 POND BLUFF COURT LAKE WORTH, FL 33437

Current Mailing Address: New Mailing Address:

% FRANK ROGEWITZ
1 DONALD DRIVE
WESTPORT, CT 06880

FRANK ROGEWITZ
1 DONALD DRIVE
WESTPORT, CT 06880

WESTPORT, CT 06880

FEI Number: 65-1130001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGEWITZ, FRANK 6080 POND BLUFF COURT LAKE WORTH, FL 33437 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROGEWITZ, FRANK

 Address:
 1 DONALD DRIVE

 City-St-Zip:
 WESTPORT, CT 06880

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 Statues.

SIGNATURE: FRANK ROGEWITZ MGRM 01/05/2012