

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026477

FILED
Apr 27, 2005
Secretary of State

Entity Name: FRANK PROPERTIES, L.L.C.

Current Principal Place of Business:

3414 FERNWOOD DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

6383 CONEJO TERRACE
104
ORLANDO, FL 32835

Current Mailing Address:

3414 FERNWOOD DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

6383 CONEJO TERRACE
104
ORLANDO, FL 32835

FEI Number: 04-3721914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEREK F ESQ.
1970 MICHIGAN AVE.
BUILDING D
COCOA, FL 32922 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/MEMBERS:

Title: MGR () Delete
Name: FRANK, GEOFFREY P
Address: 3414 FERNWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR () Delete
Name: FRANK, KELLI J
Address: 3414 FERNWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANK, GEOFFREY P
Address: 6383 CONEJO TERRACE
City-St-Zip: ORLANDO, FL 32835

Title: MGR (X) Change () Addition
Name: FRANK, KELLI J
Address: 6383 CONEJO TERRACE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GEOFFREY P. FRANK

MGR

04/27/2005

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