## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026477

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

FILED Apr 30, 2006 Secretary of State

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

6383 CONEJO TERRACE 6976 LUCCA ST. 104 ORLANDO, FL 32819

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6383 CONEJO TERRACE 6976 LUCCA ST. 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: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

R () Delete Title: MGR (X) Change () Addition

 Name:
 FRANK, GEOFFREY P
 Name:
 FRANK, GEOFFREY P

 Address:
 6383 CONEJO TERRACE
 Address:
 6976 LUCCA ST.

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32819

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 FRANK, KELLI J
 Name:
 FRANK, KELLI J

 Address:
 6383 CONEJO TERRACE
 Address:
 6976 LUCCA ST.

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:
 ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KELLI FRANK MGR 04/30/2006