# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 03, 2005 08:00 AM**
**Secretary of State**

DOCUMENT # L03000018542

1. Entity Name
FRANK ROGERS INVESTMENTS, LLC

| Principal Place of Business | Mailing Address |
|---|---|
| 410 NORTH FEDERAL HIGHWAY<br>#521<br>DEERFIELD BEACH, FL 33441 | C/O FRANK ROGERS<br>1 DONALD DRIVE<br>WESTPORT, CT 06880 |

DO NOT WRITE IN THIS SPACE

04282005No Chg-LLC CR2E083 (10/03)

4. FEI Number
58-2671320
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ROGEWITZ, FRANK O
410 NORTH FEDERAL HIGHWAY
#521
DEERFIELD BEACH, FL 33441

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7. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is $80.00**
**Due by May 1, 2005**

8. MANAGING MEMBERS/MANAGERS

| | |
|---|---|
| TITLE | MGR |
| NAME | ROGEWITZ, FRANK O |
| STREET ADDRESS | 410 NORTH FEDERAL HIGHWAY #521 |
| CITY-ST-ZIP | DEERFIELD BEACH, FL 33441 |
| TITLE | |
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 605, Florida Statutes.

**SIGNATURE:** _____ 4/29/05 203-243-2195
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER, MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #