

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018542

FILED
Feb 08, 2006
Secretary of State

Entity Name: FRANK ROGERS INVESTMENTS, LLC

Current Principal Place of Business:

410 NORTH FEDERAL HIGHWAY
#521
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

110 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

C/O FRANK ROGERS
1 DONALD DRIVE
WESTPORT, CT 06880

New Mailing Address:

C/O FRANK ROGERS
110 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

FEI Number: 58-2671320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROGEWITZ, FRANK O
110 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 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: FRANK O. ROGEWITZ

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGEWITZ, FRANK O
Address: 410 NORTH FEDERAL HIGHWAY #521
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGEWITZ, FRANK O
Address: 110 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FRANK O. ROGEWITZ

MGR

02/08/2006

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