

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018542

FILED
Feb 03, 2010
Secretary of State

Entity Name: FRANK ROGERS INVESTMENTS, LLC

Current Principal Place of Business:

110 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O FRANK ROGERS
110 VIA MARIPOSA
1 DONALD DRIVE, CT 06880

New Mailing Address:

1 DONALD DR.
WESTPORT, CT 06880

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
110 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 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/MANAGERS:

Title: MGR
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 Statutes.

SIGNATURE: FRANK ROGEWITZ

MGR

02/03/2010

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