2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # L03000029015 1. Entity Name LARRY FRANK ENTERPRISES, LLC Principal Place of Business Mailing Address 7900 NW 18TH COURT 7900 NW 18TH COURT MARGATE, FL 33063 MARGATE, FL 33063 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1180223 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANK, LARRY DO NOT WRITE **7900 NW 18TH COURT** MARGATE, FL 33063 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required whon reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS MGRM TITLE FRANC, LARRY NAME STREET ADDRESS 7900 NW 18 COURT POMPANO BEACH, FL 33063 CITY-ST-ZIP ____UNOQOO184227 ____U1/20/05-80022-010_50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

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