

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033597

FILED
Apr 28, 2007
Secretary of State

Entity Name: BART FRANK LLC

Current Principal Place of Business:

3381 SE CASCADIA WAY
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

3381 SE CASCADIA WAY
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 35-2214064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLATT, PETER
800 VILLAGE SQUARE CROSSING
SUITE 204
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BLATT, PETER
600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 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:

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANK, BART
Address: 3381 SE CASCADIA WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: MGR () Delete
Name: FRANK, BRENDA
Address: 3381 SE CASCADIA WAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BART FRANK

MM

04/28/2007

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