

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010754

Entity Name: MARTIN J. FRANK LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7664 CLUBHOUSE ESTATES DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

6437 CONROY ROAD
APT 1110
ORLANDO, FL 32835 US

Current Mailing Address:

7664 CLUBHOUSE ESTATES DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

6437 CONROY ROAD
APT 1110
ORLANDO, FL 32835 US

FEI Number: 20-0750158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, MARTIN J
7664 CLUBHOUSE ESTATES DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FRANK, MARTIN J
6437 CONROY ROAD
APT 1110
ORLANDO, FL 32835 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: _____

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTIN, FRANK J
Address: 7664 CLUBHOUSE ESTATES DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, FRANK J
Address: 6437 CONROY ROAD APT 1110
City-St-Zip: ORLANDO, FL 32835 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARTIN J FRANK

MGR

04/26/2005

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