

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010754

Entity Name: MARTIN J. FRANK LLC

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

6437 CONROY ROAD
APT 1110
ORLANDO, FL 32835 US

New Principal Place of Business:

8251 TANSY DR.
ORLANDO, FL 32819 US

Current Mailing Address:

6437 CONROY ROAD
APT 1110
ORLANDO, FL 32835 US

New Mailing Address:

8251 TANSY DR.
ORLANDO, FL 32819 US

FEI Number: 20-0750158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANK, MARTIN J
8251 TANSY DR.
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

07/26/2006

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, FRANK J
Address: 8251 TANSY DR.
City-St-Zip: ORLANDO, FL 32819 US

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: MARTIN J. FRANK

MGR

07/26/2006

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