2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027003

Entity Name: FRANK SQUARED LLC

FILED May 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

437 NE BAKER RD STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

437 NE BAKER RD STUART, FL 34994 US

FEI Number: 20-0984836 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: Name and Address of New Registered Agent:

WACHA, FRANK A JR 437 NE BAKER RD STUART, FL 34994 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM Title:

MGRM (X) Change () Addition () Delete CABBAGE PALM LLC, CABBAGE PALM LLC, Name: Name: Address: 369 NE BAKER RD Address: 437 NE BAKER RD City-St-Zip: STUART, FL 34994 US City-St-Zip: STUART, FL 34994 US

Title: MGRM () Delete Title: () Change () Addition

CARTWEIGHT, THOMAS Name: Name: Address: 383 NE BAKER ROAD Address: City-St-Zip: STUART, FL 34994 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: JANICE B WACHA **MGMR** 05/07/2008