2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # L04000045961 1. Entity Name L. FRANK CHOPIN, PLC Principal Place of Business Mailing Address 223 SUNSTE AVE P.O. BOX 4297 STE 230 WEST PALM BEACH, FL 33402 PALM BEACH, FL 33480 CR2E083 (12/07) 01092008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0513211 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHOPIN, L. FRANK 223 SUNSET AVE **STE 230** IN THIS SPACE PALM BEACH, FL 33480 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 7" FILE NOW!!! FEE IS \$138.75" After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. **MGRM** TITLE NAME CHOPIN, L. FRANK STREET ADDRESS 223 SUNSET AVE STE 230 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information sypplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 if made under oath, that I am a managing member or manager of the limited liability company or the footing the impowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE://

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

SIGNATURE AND THE ON PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #