

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045961

Entity Name: L. FRANK CHOPIN, PLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

223 SUNSTE AVE
STE 230
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4297
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 51-0513211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOPIN, L. FRANK
223 SUNSET AVE
STE 230
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOPIN, L. FRANK
Address: 223 SUNSET AVE STE 230
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: JOHN L. SHAW

MGRM

04/23/2009

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