2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045961

Entity Name: L. FRANK CHOPIN, PLC

FILED Apr 06, 2010 Secretary of State

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

223 SUNSTE AVE 223 SUNSTE AVE STE 230 SUITE 230

PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 4297

WEST PALM BEACH, FL 33402

FEI Number: 51-0513211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHOPIN, L. FRANK

 Address:
 223 SUNSET AVE STE 230

 City-St-Zip:
 PALM BEACH, FL 33480

I hereby 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 Statues.

SIGNATURE: JOHN L SHAW MGRM 04/06/2010