

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045961

Entity Name: L. FRANK CHOPIN, PLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

16555 PALM BEACH LAKES BLVD., STE 400
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD
SUITE 400
WEST PALM BEACH, FL 33401

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:

CHOPIN, L. FRANK
1655 PALM BEACH LAKES BLVD.
SUITE 400
WEST PALM BEACH, FL 33401 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: L. FRANK CHOPIN

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHOPIN, L. FRANK
Address: P.O. BOX 4297
City-St-Zip: WEST PALMBEACH, FL 33402

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 Statutes.

SIGNATURE: L. FRANK CHOPIN

MGRM

01/25/2011

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