

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045961

Entity Name: L. FRANK CHOPIN, PLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

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

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

02/10/2012

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