

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079415

Entity Name: FRANK & ALISON LLC

FILED  
Apr 29, 2006  
Secretary of State

**Current Principal Place of Business:**

1281 NORTH OCEAN DRIVE, SUITE 127  
PALM BEACH SHORES, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

1281 NORTH OCEAN DRIVE, SUITE 127  
PALM BEACH SHORES, FL 33404

**New Mailing Address:**

FEI Number: 16-1729571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOORNBEEK, ALISON  
1281 NORTH OCEAN DRIVE, SUITE 127  
PALM BEACH SHORES, FL 33404 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: MGR ( ) Delete  
Name: HOORNBEEK, ALISON  
Address: 1281 NORTH OCEAN DRIVE, SUITE 127  
City-St-Zip: PALM BEACH SHORES, FL 33404

**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 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: ALISON HOORNBEEK

MS

04/29/2006

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