

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089071

FILED
Mar 28, 2009
Secretary of State

Entity Name: FRANK ROGERS REALTY, LLC

Current Principal Place of Business:

110 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

110 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1 DONALD DRIVE
WESTPORT, CT 06880 US

FEI Number: 34-2026479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEWITZ, FRANK O
110 VIA MARIPOSA
PALM BEACH GARDENS, FL 33418 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: ROGEWITZ, FRANK O
Address: 110 VIA MARIPOSA
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGEWITZ, FRANK O
Address: 1 DONALD DRIVE
City-St-Zip: WESTPORT, CT 06880 US

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: FRANK ROGEWITZ

MGR

03/28/2009

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