

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089071

FILED
Feb 20, 2011
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:

6080 POND BLUFF COURT
LAKE WORTH, FL 33437 US

Current Mailing Address:

1 DONALD DRIVE
WESTPORT, CT 06880 US

New Mailing Address:

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:

ROGEWITZ, FRANK O
6080 POND BLUFF COURT
LAKE WORTH, FL 33437 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:

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: FRANK ROGEWITZ

MGR

02/20/2011

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