

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014775

Entity Name: FRANK'S CHIPS LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

9596 EVERGLADES PARK LN
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9596 EVERGLADES PARK LN
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-4220664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAMOUN, ANTONIO F
9596 EVERGLADES PARK LN
BOCA RATON, FL 33428 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: CHAMOUN, ANTONIO F
Address: 9596 EVERGLADES PARK LN
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PAEZ, OMAR F
Address: 9596 EVERGLADES PARK LN
City-St-Zip: BOCA RATON, FL 33428

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: ANTONIO F. CHAMOUN

MGR

02/24/2006

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