

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014775

Entity Name: FRANK'S CHIPS LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

12432 MUDDY CREEK LANE
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12432 MUDDY CREEK LANE
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 20-4220664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CHAMOUN, ANTONIO F
5440 NW 107TH AVENUE #103
MIAMI, FL 33178 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:

03/21/2007

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAMOUN, ANTONIO F
Address: 5440 NW 107TH AVENUE #103
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: PAEZ, OMAR F
Address: 12432 MUDDY CREEK LANE
City-St-Zip: FORT MYERS, FL 33913

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: OMAR F. PAEZ

MGR

03/21/2007

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