

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016538

FILED
Apr 19, 2009
Secretary of State

Entity Name: LAWRENCE FRANK LAND SURVEYING, LLC

Current Principal Place of Business:

83266 OVERSEAS HIGHWAY, SUITE 300
ISLAMORADA, FL 33036

New Principal Place of Business:

83266 OVERSEAS HIGHWAY
SUITE 300
ISLAMORADA, FL 33036

Current Mailing Address:

83266 OVERSEAS HIGHWAY, SUITE 300
ISLAMORADA, FL 33036

New Mailing Address:

83266 OVERSEAS HIGHWAY
SUITE 300
ISLAMORADA, FL 33036

FEI Number: 65-1246407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, LAWRENCE P
83266 OVERSEAS HIGHWAY, SUITE 300
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

FRANK, LAWRENCE P
83266 OVERSEAS HIGHWAY
SUITE 300
ISLAMORADA, FL 33036 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: _____

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANK, LAWRENCE P
Address: 129 SEASIDE AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM () Delete
Name: SCANLON, LAURIE L
Address: 129 SEASIDE AVENUE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, LAWRENCE P
Address: 131 SEASIDE AVENUE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM (X) Change () Addition
Name: SCANLON, LAURIE L
Address: 131 SEASIDE AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: LAWRENCE P. FRANK

MGRM

04/19/2009

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