2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT # L05000024723 02-27-2006 90418 006 ****55.00 DAVID FRANK PROPERTIES, LLC Principal Place of Business Mailing Address 1300 N. FEDERAL HIGHWAY, SUITE #207 1300 N. FEDERAL HIGHWAY, SUITE #207 20010595 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-LLC City & State 4. FEI Number 20 - 30 | 0886 City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBIN, MORRIE R Street Address (P.O. Box Number is Not Acceptable) 3398 N.W. 53RD CIRCLE BOCA RATON, FL 33496 Zip Code FL 8. The above named entity sub ose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registe Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MANGEN TITLE MORRIE R. RUBIN ☐ Delete Change ☐ Addition NAME MARKE STREET ADDRESS 3398 NW 53 RD CIRcle STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33496 TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accuracy and that my 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 of trustee empty years to execute this report as required by Chapter 608, Florida Statutes. 56/302-4153

INING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 27, 2006 8:00 am

MANAZER

SIGNATURE: