## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000050632

Entity Name: FRANKS 1528, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

59 TALLWOOD ROAD 59 TALLWOOD ROAD

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

59 TALLWOOD ROAD 59 TALLWOOD ROAD

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-2969018 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES A. NOLAN, P.A. 4114 HERSCHEL STREET SUITE 105 JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MANAGING MEMBERGIMANAGERG.

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: FRANKS, GREG Name: FRANKS, CHARLES G

Address: 59 TALLWOOD ROAD Address: 59 TALLWOOD ROAD

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: CHARLES GREGORY FRANKS MGRM 04/23/2008