

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056186

Entity Name: FRANKENWYTE, LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33432 US

New Principal Place of Business:

203 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33432 US

New Mailing Address:

203 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 11-3752383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITE, CHARLES G
555 SOUTH FEDERAL HIGHWAY
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WHITE, CHARLES G
203 N.E. FIRST AVENUE
DELRAY BEACH, FL 33444 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: CHARLES G. WHITE

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITE, CHARLES G
Address: 555 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Delete
Name: FRANKLE, DIANE
Address: 949 SEAGATE DRIVENE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITE, CHARLES G
Address: 203 N.E. FIRST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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

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 G. WHITE

MGR

07/01/2009

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