2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072766

Entity Name: FRANK LAMORTE LLC

FILED Jul 08, 2008 Secretary of State

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

C/O G SCHNITZER - 2455 E SUNRISE BLVD SUITE 500

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

PO BOX 212231 ROYAL PALM BEACH, FL 33421

FEI Number: 20-3193301 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: Name and Address of New Registered Agent:

SCHNITZER, GERALD S 2455 EAST SUNRISE BL SUITE 500 FORT LAUDERDALE, FL 33304 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAMORTE, FRANK
 Name:

 Address:
 2455 EAST SUNRISE BL #500
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 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: FRANK LAMORTE MGR 07/08/2008