

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072766

Entity Name: FRANK LAMORTE LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

C/O G SCHNITZER - 2455 E SUNRISE BLVD
SUITE 500
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

C/O G SCHNITZER - 3100 N 29TH STREET
2ND FLOOR
HOLLYWOOD, FL 33020

Current Mailing Address:

PO BOX 212231
ROYAL PALM BEACH, FL 33421

New Mailing Address:

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:

Title: MGRM () Delete
Name: LAMORTE, FRANK
Address: 2455 EAST SUNRISE BL #500
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMORTE, FRANK
Address: 3100 NORTH 29TH CT SUITE 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33020

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

05/28/2009

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