2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105706

Entity Name: JOE-N-FRANK LLC

FILED Mar 18, 2010 Secretary of State

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

6211 65TH PLACE EAST PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

6211 65TH PLACE EAST PALMETTO, FL 34221 US

FEI Number: 16-1738899 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:

TRINKAUS, JOSEPH 6211 65TH PLACE EAST PALMETTO, FL FL 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: PRES

 Name:
 TRINKAUS, FRANK P

 Address:
 6211 65TH PLACE EAST

 City-St-Zip:
 PALMETTO, FL 34221 US

Title: VP

 Name:
 TRINKAUS, JOSEPH

 Address:
 6211 65TH PLACE EAST

 City-St-Zip:
 PALMETTO, FL 34221 US

I hereby 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 Statues.

SIGNATURE: FRANK P. TRINKAUS PRES 03/18/2010