

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123458

Entity Name: FRANK'S CRISPIES, LLC

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

4120 S. ORANGE AVE.
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

New Mailing Address:

4120 S ORANGE AVENUE
ORLANDO, FL 32806

FEI Number: 20-4356241 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:

PHILIP KAPROW, ESQ.
4786 W. IRLO BRONSON
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

PHILIP KAPROW, ESQ.
798 EXECUTIVE DRIVE
SUITE B
OVIEDO, FL 32765 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:

05/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN C. FLYNN, JR.,
Address: 2875 S. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN C. FLYNN, JR.,
Address: 1969 S ALAFAYA TRAIL, # 236
City-St-Zip: ORLANDO, FL 32828

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: MARTIN C FLYNN JR

MGRM

05/07/2007

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