2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060190

Entity Name: FRANKFORD GROUP INTERNATIONAL LLC

FILED Mar 04, 2009 Secretary of State

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

1411 NW 33 DR

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

PO BOX 590742

FT LAUDERDALE, FL 33359

FEI Number: 20-5028534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OZIMEK, GREGORY 1411 NW 33 DR

POMPANO BEACH, FL 33069 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:
 OZIMEK, GREGORY
 Name:

 Address:
 1411 NW 33 DR
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 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: GREGORY G.OZIMEK MGR 03/04/2009