

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093251

Entity Name: FRANKS & KOENIG LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
SUITE #804
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1665 PALM BEACH LAKES BLVD.
SUITE #804
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-5596872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, JUDD P
8677 BREEZY HILL DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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: ELI A FRANKS PA,
Address: 68 PRINCE WOOD LN
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: JUDD P KOENIG PA,
Address: 8677 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUDD P. KOENIG

MGR

01/20/2009

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