

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093251

Entity Name: FRANKS & KOENIG LLC

FILED
Jan 05, 2010
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:

KOENIG, JUDD P
8677 BREEZY HILL DR
BOYNTON BEACH, FL 33473 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELI A FRANKS PA
Address: 131 SATINWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: JUDD P KOENIG PA
Address: 8677 BREEZY HILL DR
City-St-Zip: BOYNTON BEACH, FL 33437 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 Statutes.

SIGNATURE: JUDD P. KOENIG

MGR

01/05/2010

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