

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093251

Entity Name: FRANKS & KOENIG LLC

FILED
Jan 04, 2011
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 33473 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
Name: ELI A FRANKS PA
Address: 10250 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412 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

01/04/2011

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