

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114969

Entity Name: A FRANK INVESTMENT, LLC

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

1125 OWEN AVE.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1125 OWEN AVE.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8175289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, BLAKE F III
135 PROFESSIONAL DRIVE SUITE 101
PONTA VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DEAL, BLAKE F III
135 PROFESSIONAL DRIVE SUITE 101
PONTE VEDRA BEACH, FL 32082 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:

03/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANK, AMY
Address: 1125 OWEN AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, AMY L
Address: 1125 OWEN AVE.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: AMY L. FRANK

MGRM

03/21/2007

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