

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034395

FILED
May 02, 2008
Secretary of State

Entity Name: FRANKIE'S WINGS & SNACK BAR LLC

Current Principal Place of Business:

600 N. COURTENAY PARKWAY
FLORIDA
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1225 ALTMAN DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 77-0688835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLUGEL, BRIAN M
1225 ALTMAN DRIVE
MERRITT ISLAND, FL 32952 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: MGR () Delete
Name: FLUGEL, BRIAN M
Address: 1225 ALTMAN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR () Delete
Name: FLUGEL, CARI L
Address: 1225 ALTMAN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGR () Delete
Name: FLUGEL, ELLEN F
Address: 3750 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

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

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: ELLEN FLUGEL

MGR

05/02/2008

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