

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034395

FILED
Apr 28, 2009
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 ()

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLUGEL, BRIAN M
Address: 1225 ALTMAN DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Change () Addition
Name: FLUGEL, ELLEN F
Address: 3750 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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

MGRM

04/28/2009

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