

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034395

FILED
Apr 29, 2010
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:

325-P E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32952

Current Mailing Address:

1225 ALTMAN DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

3750 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

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:

FLUGEL, BRIAN M
3750 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLUGEL, BRIAN M
Address: 3750 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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

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: BRIAN M. FLUGEL

MGRM

04/29/2010

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