

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055964

FILED
Apr 28, 2010
Secretary of State

Entity Name: FRANKS RE INVESTMENTS, LLC

Current Principal Place of Business:

2656 WILLOW GLEN CIR.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2656 WILLOW GLEN CIR.
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 64-0963199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS JR., KEITH N
2656 WILLOW GLEN CIR.
KISSIMMEE, FL 34744 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: FRANKS, KEITH N SR.
Address: 2656 WILLOW GLEN
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: FRANKS, CANDACE
Address: 2656 WILLOW GLEN CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: FRANKS, KEITH N JR
Address: 2656 WILLOW GLEN CIR.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: FRANKS, CASSIE
Address: 2656 WILLOW GLEN CIR.
City-St-Zip: KISSIMMEE, FL 34744 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: KEITH N FRANKS

MR.

04/28/2010

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