2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055964

Entity Name: FRANKS RE INVESTMENTS, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2656 WILLOW GLEN CIR. KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2656 WILLOW GLEN CIR. KISSIMMEE, FL 34744 US

FEI Number: 64-0963199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANKS JR., KEITH N 2656 WILLOW GLEN CIR. KISSIMMEE, FL 34744 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 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 Statues.

SIGNATURE: KEITH FRANKS MR. 04/24/2011