

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070253

Entity Name: MATT & FRANK, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

2290 GIMLET STREET
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2290 GIMLET STREET
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-0479705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WOTITZKY, EDWARD L
223 TAYLOR STREET
PUNTA GORDA, FL 33980 US

Name and Address of New Registered Agent:

SELMINEN, MATTHEW
2290 GIMLET STREET
PORT CHARLOTTE, FL 33948 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: MATTHEW SELMINEN

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SELMINEN, MATTHEW
Address: 2290 GIMLET STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MGR () Delete
Name: LETTERIE, FRANK
Address: 2290 GIMLET STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SELMINEN, NATALIE
Address: 2290 GIMLET STREET
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MATTHEW SELMINEN

MGR

07/23/2008

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