

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082185

Entity Name: FRANK ENTERPRISES, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

820 HILLCREST AVENUE
QUINCY, FL 32351

New Principal Place of Business:

12 W WASHINGTON ST
QUINCY, FL 32351

Current Mailing Address:

P.O. BOX 1037
QUINCY, FL 323531037

New Mailing Address:

P.O. BOX 1037
QUINCY, FL 323531037 US

FEI Number: 77-0695497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MICHAEL PATRICK FRANK
820 HILLCREST AVENUE
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

FRANK, MICHAEL P DR.
820 HILLCREST AVENUE
QUINCY, FL 32351 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: MICHAEL P. FRANK

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHAEL PATRICK FRANK, K
Address: 820 HILLCREST AVENUE
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, MICHAEL P DR.
Address: 820 HILLCREST AVENUE
City-St-Zip: QUINCY, FL 32351 US

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: MICHAEL P. FRANK

DR.

01/04/2008

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