

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093087

FILED
Apr 22, 2010
Secretary of State

Entity Name: FRANK FILMS, LLC

Current Principal Place of Business:

18459 PINES BOULEVARD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18459 PINES BOULEVARD
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-2645084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, WILLIAM H
18459 PINES BOULEVARD
PEMBROKE PINES, FL 33029 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: FRANK, DEBORAH B
Address: 18459 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: FRANK, WILLIAM H
Address: 18459 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029

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: WILLIAM H. FRANK

MGRM

04/22/2010

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