2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106376

Entity Name: ROLAND FRANK, LLC

FILED Feb 24, 2010 Secretary of State

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

7171 TEABERRY STREET ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

C/O DOROTHY L. KORSZEN 99 NESBIT STREET PUNTA GORDA, FL 33950 7171 TEABERRY STREET ENGLEWOOD, FL 34224

FEI Number: 08-9618252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KORSZEN, DOROTHY L ESQ. 99 NESBIT STREET FARR, FARR, EMERICH, HACKETT PUNTA GORDA, FL 33950 US FRANK, ROLAND 7171 TEABERRY STREET ENGLEWOOD, FL 34224 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: ROLAND FRANK 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FRANK, ROLAND
Address: 7171 TEABERRY STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: ROLAND FRANK MGR 02/24/2010