

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104347

Entity Name: FRANK AND FRANK, LLC

FILED  
May 15, 2009  
Secretary of State

## Current Principal Place of Business:

12780 NW 35TH  
OCALA, FL 34482

## New Principal Place of Business:

## Current Mailing Address:

12780 NW 35TH  
OCALA, FL 34482

## New Mailing Address:

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

WOLF, DAVID  
6810 SPENCER CIRCLE  
TAMPA, FL 33610 US

## Name and Address of New Registered Agent:

HENNESSEY, FRANK M  
12780 NW 35TH  
OCALA, FL 34482 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: FRANK M. HENNESSEY

05/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WOLF, DAVID  
Address: 6810 SPENCER CIRCLE  
City-St-Zip: TAMPA, FL 33610 US

Title: MGRM ( ) Delete  
Name: HENNESSEY, FRANK M  
Address: 12780 NW 35TH  
City-St-Zip: OCALA, FL 34482 US

Title: MGRM ( ) Delete  
Name: CHISHOLM, FRANK  
Address: 4506 LANGSTON RD.  
City-St-Zip: TIMMONSVILLE, SC 29161 US

## ADDITIONS/CHANGES:

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

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

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

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: FRANK M. HENNESSEY

MGMR

05/15/2009

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