

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104347

Entity Name: FRANK AND FRANK, LLC

FILED
May 26, 2010
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: 30-0512879 FEI Number Applied For () 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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: FRANK M. HENNESSEY

MGMR

05/26/2010

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