

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104347

FILED
Mar 15, 2011
Secretary of State

Entity Name: FRANK AND FRANK, LLC

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 ()

Name and Address of Current Registered Agent:

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

MGRM

03/15/2011

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