2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114494

Entity Name: FRANK J. FRANA, JR., L.L.C.

FILED Apr 28, 2010 Secretary of State

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

2822 TUPELO COURT 410 CENTRAL PARK DRIVE LONGWOOD, FL 32779 US SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

2822 TUPELO COURT P. O. BOX 471511

LONGWOOD, FL 32779 US LAKE MONROE, FL 32747-151 US

FEI Number: 28-3886476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEFKOWITZ, IVAN M ESQ. 430 NORTH MILLS AVENUE SUITE 4 ORLANDO, FL 32803 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: MGR

Name: FRANA, FRANK J III

Address: 1900 BRACKENHURST PLACE City-St-Zip: LAKE MARY, FL 32746 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 Statues.

SIGNATURE: FRANK J FRANA III MGR 04/28/2010