

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000054936

Entity Name: FRANKHAIRE, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

219 MIDWAY ISLAND  
CLEARWATER, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

219 MIDWAY ISLAND  
CLEARWATER, FL 33767

**New Mailing Address:**

FEI Number: 27-0362684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FRANK, MARK A  
219 MIDWAY ISLAND  
CLEARWATER, FL 33767 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: MGR  
Name: FRANK, MARK A  
Address: 219 MIDWAY ISLAND  
City-St-Zip: CLEARWATER, FL 33767

Title: MGR  
Name: HAIRE, JACK W  
Address: 219 MIDWAY ISLAND  
City-St-Zip: CLEARWATER, FL 33767

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: MARK FRANK

PRES

01/04/2012

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