

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080524

Entity Name: DON FRANK, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1170 TREE SWALLOW DRIVE, SUITE 231
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1170 TREE SWALLOW DRIVE
SUITE 231
WINTER SPRINGS, FL 32708

Current Mailing Address:

1170 TREE SWALLOW DRIVE, SUITE 231
WINTER SPRINGS, FL 32708

New Mailing Address:

1170 TREE SWALLOW DRIVE
SUITE 231
WINTER SPRINGS, FL 32708

FEI Number: 80-0471003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DON FRANK
1170 TREE SWALLOW DRIVE, SUITE 231
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HUDSON, DON FRANK
1170 TREE SWALLOW DRIVE
SUITE 231
WINTER SPRINGS,, FL 32708 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUDSON, DON FRANK
Address: 1170 TREE SWALLOW DRIVE, SUITE 231
City-St-Zip: WINTER SPRINGS, FL 32708

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: DON FRANK HUDSON

MGRM

01/07/2010

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