

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081847

Entity Name: FRANCES HOUSE, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

3582 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3582 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-0851365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCACCI, JOYCE
3582 LAKEVIEW DRIVE
DELRAY BEACH, FL 33445 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: PROCACCI, JOYCE
Address: 3582 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: LANGEL, MICHAEL
Address: 2095 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 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: JOYCE PROCACCI

MGRM

04/13/2010

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