

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115471

Entity Name: FRANK & CO, LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

101 23RD STREET COURT EAST
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

101 23RD STREET COURT EAST
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 27-1418346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGELBERG, FRANK
101 23RD STREET COURT EAST
BRADENTON, FL 34208 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: HAGELBERG, FRANK
Address: 101 23RD STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208 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 HAGELBERG

MGR

01/22/2012

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