2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005475

Entity Name: FRANTZESKOS PROPERTIES, LLC

FILED Apr 30, 2011 Secretary of State

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

147-38 20TH ROAD WHITESTONE, NY 11357

Current Mailing Address: New Mailing Address:

147-38 20TH ROAD WHITESTONE, NY 11357

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SARAVANOS, ANTHONY
12550 LEATHERLEAF DRIVE
TAMPA, FL 33626 US
SARAVANOS, ANTHONY
1371 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 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: ANTHONY SARAVANOS 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANTZESKOS, KONSTANTINOS

Address: 147-38 20TH ROAD City-St-Zip: WHITESTONE, NY 11357

Title: MGR

 Name:
 FRANTZESKOS, DAFNI

 Address:
 147-38 20TH ROAD

 City-St-Zip:
 WHITESTONE, NY 11357

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: ANTHONY SARAVANOS RA 04/30/2011