2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075199

Entity Name: FRANKIE C'S PRO SHOP, LLC

FILED Feb 17, 2011 Secretary of State

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

3801 SOUTH ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

3801 SOUTH ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169

#120

NEW SMYRNA BEACH, FL 32169

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:

COSENTINO, FRANK
3801 SOUTH ATLANTIC AVE.
COSENTINO, FRANK
3801 SOUTH ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169 US #120 NEW SMYRNA BEACH, FL 32169 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: FRANK COSENTINO 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COSENTINO, FRANK
Address: 3801 SOUTH ATLANTIC AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: FRANK COSENTINO MGR 02/17/2011