

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075199

FILED
Apr 23, 2012
Secretary of State

Entity Name: FRANKIE C'S PRO SHOP, LLC

Current Principal Place of Business:

3801 SOUTH ATLANTIC AVE.
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

3801 SOUTH ATLANTIC AVE.
#120
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

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

Name and Address of Current Registered Agent:

COSENTINO, FRANK
3801 SOUTH ATLANTIC AVE.
#120
NEW SMYRNA BEACH, FL 32169 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: 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 Statutes.

SIGNATURE: FRANK COSENTINO MGR 04/23/2012

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