

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000129494

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** MICHAEL FRANK'S SUNWEAR, LLC

**Current Principal Place of Business:**

106 ST. GEORGE STREET  
UNIT E  
SAINT AUGUSTINE, FL 32084

**New Principal Place of Business:**

**Current Mailing Address:**

659 SUNDOWN CIRCLE  
ST AUGUSTINE, FL 32080

**New Mailing Address:**

**FEI Number:** 27-4352704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MESSENGER, FRANK  
659 SUNDOWN CIRCLE  
ST AUGUSTINE, FL 32080 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: MESSENGER, FRANK  
Address: 659 SUNDOWN CIRCLE  
City-St-Zip: ST AUGUSTINE, FL 32080

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 S MESSENGER

MGRM

01/31/2012

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