

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098316

FILED
Apr 16, 2012
Secretary of State

Entity Name: FRANK RUSSO ENTERPRISES OF FLA LLC

Current Principal Place of Business:

545 NW MERCANTILE PLACE
#105
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

873 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, FRANK JR
873 SW SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983 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: P
Name: RUSSO, FRANK JR
Address: 873 SW SOUTH MACEDO BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983

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 RUSSO JR

P

04/16/2012

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