

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001416

FILED  
Jan 18, 2008  
Secretary of State

Entity Name: FRANK BRUNCKHORST CO., L.L.C.

**Current Principal Place of Business:**

1819 MAIN ST  
805  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

1819 MAIN ST  
805  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 11-0589012

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FINLEY, ED  
1819 MAIN ST  
STE 800  
SARASOTA, FL 34236 US

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

BARUCH, ALEX  
1819 MAIN ST  
STE 800  
SARASOTA, FL 34236 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: ALEX BARUCH

01/18/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BRUNCKHORST, FRANK  
Address: 1819 MAIN ST. STE 800  
City-St-Zip: SARASOTA, FL 34236

Title: MGR ( ) Delete  
Name: MARTIN, ROBERT S  
Address: 1819 MAIN ST STE 800  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRUNCKHORST, FRANK  
Address: 1819 MAIN ST. STE 800  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, ROBERT S  
Address: 1819 MAIN ST STE 800  
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEX BARUCH

RA

01/18/2008

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