2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2009
Secretary of State

DOCUMENT# M08000000915

Entity Name: FRANK THEATRES MANAGEMENT, LLC

Current Principal Place of Business:

1003 W INDIANTOWN RD, 210
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1003 W INDIANTOWN RD, 210
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-1767700 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 ( ) Delete
Name:	FRANK ENTERTAINMENT, COMPANIES, LLC
Address:	11380 PROSPERITY FARMS ROAD, SUITE 101
City-St-Zip:	PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	FRANK ENTERTAINMENT, COMPANIES, LLC
Address:	1003 W INDIANTOWN RD STE 210
City-St-Zip:	JUPITER, FL 33458

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: BRUCE S FRANK MGR 02/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date