

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004713

FILED
Apr 27, 2011
Secretary of State

Entity Name: STRAUS-FRANK ENTERPRISES LLC

Current Principal Place of Business:

2635 E MILLBROOK ROAD
RALEIGH, NC 27604

New Principal Place of Business:

215 PEDEN ST.
SAN ANTONIO, TX 78283

Current Mailing Address:

2635 E MILLBROOK ROAD
RALEIGH, NC 27604

New Mailing Address:

P.O. BOX 839916
SAN ANTONIO, TX 78283

FEI Number: 74-2900805

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 32301 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: BRODERICK, MICHAEL
Address: 215 PEDEN ST.
City-St-Zip: SAN ANTONIO, TX 78283

Title: MGR
Name: MCCOOK, RICHARD P
Address: 215 PEDEN ST
City-St-Zip: SAN ANTONIO, TX 78283

Title: MGR
Name: JOHNSON, JAMES H III
Address: 215 PEDEN ST
City-St-Zip: SAN ANTONIO, TX 78283

Title: MGR
Name: MCCARTNEY, DAVID L
Address: 215 PEDEN ST
City-St-Zip: SAN ANTONIO, TX 78283

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: RICHARD P MCCOOK

MGR

04/27/2011

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