2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095958

Entity Name: FRANK & SONS LLC

Current Principal Place of Business:

5114 SUMMERWOOD CT. SARASOTA, FL 34233

Current Mailing Address:

5114 SUMMERWOOD CT. SARASOTA, FL 34233 US

FEI Number: 26-3609599 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347

PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2014

Secretary of State

CC1742725895

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name CORSO, FRANK Name CORSO, DANIEL

Address 5114 SUMMERWOOD CT. Address 5114 SUMMERWOOD CT.

City-State-Zip: SARASOTA FL 34233 City-State-Zip: SARASOTA FL 34233

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK M. CORSO

MGR

04/25/2014