

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022512

FILED
Jun 20, 2008
Secretary of State

Entity Name: FRANKLIN & COMPANY PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

4316 LAMSON AVENUE
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

4316 LAMSON AVENUE
SPRING HILL, FL 34608

New Mailing Address:

4314 LAMSON AVENUE
SPRING HILL, FL 34608

FEI Number: 68-0528321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PERRICONE, DEBRA K
4316 LAMSON AVENUE
SPRING HILL, FL 34608 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: PERRICONE, DEBRA
Address: 4316 LAMSON AVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRICONE, DEBRA
Address: 4314 LAMSON AVE
City-St-Zip: SPRING HILL, FL 34608

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: DEBRA K PERRICONE

MGRM

06/20/2008

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