

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027075

Entity Name: DEFRANCO LLC

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

9365 W. SAMPLE ROAD, SUITE 201  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

5461 UNIVERSITY DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

P.O. BOX 8929  
CORAL SPRINGS, FL 33075

## New Mailing Address:

5461 UNIVERSITY DRIVE  
SUITE 103  
CORAL SPRINGS, FL 33067

FEI Number: 61-1428661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEFRANCO, THOMAS  
P.O. BOX 8929  
CORAL SPRINGS, FL 33075 US

## Name and Address of New Registered Agent:

DEFRANCO, THOMAS J  
10271 NW 62ND DRIVE  
PARKLAND, FL 33076 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: THOMAS J. DEFRANCO

01/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DEFRANCO, THOMAS J  
Address: 10271 NW 62ND DRIVE  
City-St-Zip: PARKLAND, FL 33076

Title: MGRM ( ) Delete  
Name: DEFRANCO, TRACY A  
Address: 10271 NW 62ND DRIVE  
City-St-Zip: PARKLAND, FL 33076

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TRACY A. DEFRANCO

MGRM

01/05/2005

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