

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031360

FILED
Apr 27, 2004
Secretary of State

Entity Name: FRANKLIN PROPERTIES LLC

Current Principal Place of Business:

460 WESTREE LANE
PLANTATION, FL 33324

New Principal Place of Business:

1201 NW 75TH TERRACE
PLANTATION, FL 33313

Current Mailing Address:

P.O BOX 16992
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 51-0474400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, KEVIN L
460 WESTREE LANE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BELL, KEVIN L
1201 NW 75TH TERRACE
PLANTATION, FL 33313 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

04/27/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BELL, EDWINA F
Address: 460 WESTREE LANE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELL, EDWINA F
Address: 1201 NW 75TH TERRACE
City-St-Zip: PLANTATION, FL 33313

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: EDWINA F. BELL

MGR

04/27/2004

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