

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094798

FILED
Jan 22, 2009
Secretary of State

Entity Name: FRANCO BRITANNIC, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 190
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

101 MIRANDA LN.
KISSIMMEE, FL 347410769 US

New Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769 US

FEI Number: 42-1679851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVELLO, JEAN P
215 CELEBRATION PLACE
SUITE 190
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: ANDY J. BAUMRUK, CPA

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERVELLO, JEAN P
Address: 10-12, BD VICTOR HUGO
City-St-Zip: 8700 LIMOGES FRANCE, FR 00000

ADDITIONS/CHANGES:

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

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: JEAN P. CERVELLO

MGRM

01/22/2009

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