

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094798

Entity Name: FRANCO BRITANNIC, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 190
CELEBRATION, FL 34747 US

New Principal Place of Business:

17 BLAKE BLVD.
CELEBRATION TOWN PLACE
CELEBRATION, FL 34747 US

Current Mailing Address:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769 US

New Mailing Address:

FEI Number: 42-1679851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CERVELLO, PIERRE J
17 BLAKE BLVD
CELEBRATION, FL 34747 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: PIERRE J. CERVELLO

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERVELLO, PIERRE J
Address: 14 BLAKE BLVD.
City-St-Zip: CELEBRATION, FL 34747

I hereby 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: PIERRE JEAN CERVELLO

MGRM

01/06/2010

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