

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Mar 27, 2009  
Secretary of State**

DOCUMENT# L06000044778

Entity Name: 912 FRANKLIN STREET, LLC

**Current Principal Place of Business:**

1523 NORTH FRANKLIN STREET  
TAMPA, FL 33602

**New Principal Place of Business:**

**Current Mailing Address:**

1523 NORTH FRANKLIN STREET  
TAMPA, FL 33602

**New Mailing Address:**

FEI Number: 20-4836423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ACCARDI, JASON  
1523 NORTH FRANKLIN STREET  
TAMPA, FL 33602    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: ACCARDI, JASON  
Address: 1523 NORTH FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602

Title: MGR    ( ) Delete  
Name: ACCARDI, JOHN  
Address: 1523 N FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602

Title:    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR    ( ) Change (X) Addition  
Name: KOKOLAKIS, JOSEPH J  
Address: 134 BUENA VISTA DRIVE  
City-St-Zip: DUNEDIN, FL 34698

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: JASON ACCARDI

MGRM

03/27/2009

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