

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055556

FILED
Apr 22, 2009
Secretary of State

Entity Name: FRANKLIN PROPERTIES OF HILLSBOROUGH COUNTY, LLC

Current Principal Place of Business:

5466 HARVEY TEW ROAD
PLANT CITY, FL 33565

New Principal Place of Business:

5466 HARVEY TEW ROAD
PLANT CITY, FL 33565

Current Mailing Address:

5466 HARVEY TEW ROAD
PLANT CITY, FL 33565

New Mailing Address:

5466 HARVEY TEW ROAD
PLANT CITY, FL 33565

FEI Number: 26-2749865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH C
121 NORTH COLLINS STREET
PLANT CITY, FL 33564 US

Name and Address of New Registered Agent:

FRANKLIN, MICHAEL G
5466 HARVEY TEW ROAD
PLANT CITY, FL 33565 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: MICHAEL G FRANKLIN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRANKLIN, MICHAEL G
Address: 5466 HARVEY TEW ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: MGR () Change (X) Addition
Name: FRANKLIN, LARRY K
Address: 4612 BEAUCHAMP ROAD
City-St-Zip: PLANT CITY, FL 33563

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: MICHAEL G FRANKLIN

MGRM

04/22/2009

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