2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087312

Entity Name: RICHARD A. FRANCONERI, SR., LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10439 CASA GRANDE CIRCLE SPRING HILL, FL 34608 US

Current Mailing Address: New Mailing Address:

10439 CASA GRANDE CIRCLE SPRING HILL, FL 34608 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

JAMES BARROW PLLC
485 MARINER BLVD.
SPRING HILL, FL 34609 US
JAMES BARROW, PLLC
4205 RACHEL BOULEVARD
SPRING HILL, FL 34607 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: JAMES BARROW, PLLC 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANCONERI, RICHARD A SR.
 Name:

 Address:
 10439 CASA GRANDE CIRCLE
 Address:

 City-St-Zip:
 SPRING HILL, FL 34608 US
 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: RICHARD A. FRANCONERI, SR. MGRM 01/03/2008