

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001693

FILED
Mar 15, 2011
Secretary of State

Entity Name: FRANKLIN ENTERPRISES, LLC

Current Principal Place of Business:

1825 IVY POINTE COURT
NAPLES, FL 341093378 US

New Principal Place of Business:

1324 WINOKA ROAD
COLLIERVILLE, TN 38017 US

Current Mailing Address:

1825 IVY POINTE COURT
NAPLES, FL 341093378

New Mailing Address:

1324 WINOKA ROAD
COLLIERVILLE, TN 38017 US

FEI Number: 58-2546041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, FRANKLIN B
1825 IVY POINTE COURT
NAPLES, FL 341093378 US

Name and Address of New Registered Agent:

SULLIVAN, FRANKLIN B
11216 TAMiami TRAIL NORTH, SUITE 507
NAPLES, FL 34110 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, FRANKLIN B MR.
Address: 1324 WINOKA ROAD
City-St-Zip: COLLIERVILLE, TN 38017 US

Title: MGRM
Name: DAVID-SULLIVAN, DARCY
Address: 1324 WINOKA ROAD
City-St-Zip: COLLIERVILLE, TN 38017 US

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: FRANKLIN B SULLIVAN

MGRM

03/15/2011

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