

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001693

Entity Name: FRANKLIN ENTERPRISES, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1324 WINOKA ROAD
COLLIERVILLE, TN 38017 US

New Principal Place of Business:

10246 SHEA WOODS DRIVE
COLLIERVILLE, TN 38017 US

Current Mailing Address:

1324 WINOKA ROAD
COLLIERVILLE, TN 38017 US

New Mailing Address:

10246 SHEA WOODS DRIVE
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
11216 TAMiami TRAIL NORTH, SUITE 507
NAPLES, FL 34110 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
Name: SULLIVAN, FRANKLIN B MR.
Address: 10246 SHEA WOODS DRIVE
City-St-Zip: COLLIERVILLE, TN 38017 US

Title: MGRM
Name: DAVID-SULLIVAN, DARCY
Address: 10246 SHEA WOODS DRIVE
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

02/14/2012

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