

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012593

FILED
Mar 02, 2005
Secretary of State

Entity Name: RICHARD P. FRANKLIN, LLC

Current Principal Place of Business:

5630 PARK BLVD., SUITE C
PINELLAS PARK, FL 33781

New Principal Place of Business:

5630 PARK BLVD.
SUITE C
PINELLAS PARK, FL 33781

Current Mailing Address:

5630 PARK BLVD., SUITE C
PINELLAS PARK, FL 33781

New Mailing Address:

5630 PARK BLVD.
SUITE C
PINELLAS PARK, FL 33781

FEI Number: 22-4906597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, RICHARD P
819 PARK STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FRANKLIN, RICHARD P
8767 HERSHEY LANE
SEMINOLE, FL 33777 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: RICHARD P. FRANKLIN

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANKLIN, RICHARD P
Address: 819 PARK ST. N.
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: FRANKLIN, VICKI L
Address: 819 PARK ST. N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKLIN, RICHARD P
Address: 8767 HERSHEY LANE
City-St-Zip: SEMINOLE, FL 33777

Title: MGR (X) Change () Addition
Name: FRANKLIN, VICKI L
Address: 8767 HERSHEY LANE
City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 P. FRANKLIN

MGRM

03/02/2005

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