2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L01000016980

Entity Name: FRANCO WALLACE & PACKER, PL

Current Principal Place of Business:

8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-1152215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRANCO, LAWRENCE A
8751 WEST BROWARD BOULEVARD
410
PLANTATION, FL 33324 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	( ) Delete
Name:	THE LAW OFFICES OF L, AWRENCE A. FRA N CO, PA	
Address:	8751 WEST BROWARD BOULEVARD, 410	
City-St-Zip:	PLANTIATION, FL 33324	
Title:	MGRM	( ) Delete
Name:	SCOTT R. WALLACE, PA,	
Address:	8751 WEST BROWARD BOULEVARD, SUITE 410	
City-St-Zip:	PLANTATION, FL 33324	
Title:	MGRM	( ) Delete
Name:	CRAIG PACKER, P.A.,	
Address:	8751 W. BROWARD BLVD #410	
City-St-Zip:	PLANTATION, FL 33324	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: LAWRENCE FRANCO MGRM 04/25/2008

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