


*** 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # L01000017273

1. Entity Name
SUMNER & FRANCISE HOLDINGS, LLC



Principal Place of Business 104 N. EVERS STREET SUITE 202 PLANT CITY, FL 33563	Mailing Address 104 N. EVERS STREET SUITE 202 PLANT CITY, FL 33563
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DO NOT WRITE IN THIS SPACE



01042006No Chg-LLC CR2E083 (11/05)

4. FEI Number 59-3753322	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**HOLCOMB, VICTOR W
 106 SOUTH TAMPANIA AVENUE, SUITE 200
 TAMPA, FL 33609**

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
 Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRANCISE, NAHEEM 409 LUTIE DRIVE VALRICO, FL 33594
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SUMNER, RONNIE 3807 S NINE DRIVE VALRICO, FL 33594
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 01/20/06-80032-021 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Naheem M. Francis _____ Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE