

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002993

FILED
Apr 29, 2005
Secretary of State

Entity Name: FRANKLIN & COMPANY, L.L.C.

Current Principal Place of Business:

4114 LAMSON AVENUE
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

4114 LAMSON AVENUE
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 80-0037282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JOHN J JR.
4114 LAMSON AVENUE
SPRING HILL, FL 34608 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/MEMBERS:

Title: MGRM () Delete
Name: FRANKLIN, JOHN L JR
Address: 4114 LAMSON AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PERRICONE, DEBRA K
Address: 4112 LAMSON AVE
City-St-Zip: SPRING HILL, FL 34608 US

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: JOHN J FRANKLIN JR

MGRM

04/29/2005

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