

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002993

FILED  
Apr 06, 2007  
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:

4314 LAMSON AVENUE  
SPRING HILL, FL 34608 US

## Current Mailing Address:

4114 LAMSON AVENUE  
SPRING HILL, FL 34608 US

## New Mailing Address:

4314 LAMSON AVENUE  
SPRING HILL, FL 34608 US

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:

FRANKLIN, JOHN J JR.  
4314 LAMSON AVENUE  
SPRING HILL, FL 34608 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: JOHN J FRANKLIN JR.

04/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FRANKLIN, JOHN L JR  
Address: 4314 LAMSON AVENUE  
City-St-Zip: SPRING HILL, FL 34608 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J FRANKLIN JR

MGRM

04/06/2007

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