

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002993

FILED
Apr 15, 2009
Secretary of State

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

Current Principal Place of Business:

4314 LAMSON AVENUE
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

4314 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.
4314 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/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: JOHN J. FRANKLIN JR

MGRM

04/15/2009

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