

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022512

FILED
Apr 12, 2005
Secretary of State

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

Current Principal Place of Business:

4114 LAMSON AVENUE
SPRING HILL, FL 34608 US

New Principal Place of Business:

4112 LAMSON AVENUE
SPRING HILL, FL 34608 US

Current Mailing Address:

4114 LAMSON AVENUE
SPRING HILL, FL 34608

New Mailing Address:

4112 LAMSON AVENUE
SPRING HILL, FL 34608

FEI Number: 68-0528321

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:

PERRICONE, DEBRA K
4112 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: DEBRA K PERRICONE

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERRICONE, DEBRA
Address: 13677 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES:

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

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: DEBRA K PERRICONE

MGRM

04/12/2005

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