2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022512

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

FILED Apr 30, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

4112 LAMSON AVENUE 4316 LAMSON AVENUE SPRING HILL, FL 34608 US SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

4112 LAMSON AVENUE SPRING HILL, FL 34608 4316 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: Name and Address of New Registered Agent:

PERRICONE, DEBRA K
4112 LAMSON AVENUE
SPRING HILL, FL 34608 US

PERRICONE, DEBRA K
4316 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 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 PERRICONE, DEBRA
 Name:
 PERRICONE, DEBRA

 Address:
 4112 LAMSON AVE
 Address:
 4316 LAMSON AVE

 City-St-Zip:
 SPRING HILL, FL 34608
 City-St-Zip:
 SPRING HILL, FL 34608

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: DEBRA K PERRICONE MGRM 04/30/2007