2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022512

City-St-Zip:

SPRING HILL, FL 34608

FILED May 05, 2009 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 4316 LAMSON AVENUE SPRING HILL, FL 34608 US **Current Mailing Address: New Mailing Address:** 4314 LAMSON AVENUE SPRING HILL, FL 34608 FEI Number: 68-0528321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition PERRICONE, DEBRA Name: Name: Address: 4314 LAMSON AVE Address:

City-St-Zip:

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 05/05/2009