

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022516

FILED
Apr 12, 2004
Secretary of State

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

Current Principal Place of Business:

19201 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Principal Place of Business:

4114 LAMSON AVENUE
SPRING HILL, FL 34608 US

Current Mailing Address:

19201 CORTEZ BLVD.
BROOKSVILLE, FL 34601

New Mailing Address:

4114 LAMSON AVENUE
SPRING HILL, FL 34608 US

FEI Number: 76-0717465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JOHN
19201 CORTEZ BLVD.
BROOKSVILLE, FL 34601

Name and Address of New Registered Agent:

FRANKLIN, JOHN J JR
4114 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

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANKLIN, JOHN J JR
Address: 19201 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKLIN, JOHN J JR
Address: 4114 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 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: JOHN J FRANKLIN JR

MGRM

04/12/2004

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