2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009383

Entity Name: FRANQUEVILLE LLC

FILED Apr 15, 2008 Secretary of State

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

6687 SW 104TH AVE. MIAMI, FL 331731359

Current Mailing Address: New Mailing Address:

6687 SW 104TH AVE. MIAMI, FL 331731359

FEI Number: 56-2329591 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:

BARTHE, FREDERIC M ESQ.
2455 E. SUNRISE BLVD.
602

BARTHE, FREDERIC M ESQ.
2455 E. SUNRISE BLVD.
SUITE 602

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KLEISLER, ERIC
 Name:

 Address:
 6887 SW 104TH AVE.
 Address:

 City-St-Zip:
 MIAMI, FL 331731359
 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: ERIC KLEISLER MGRM 04/15/2008