

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017325

FILED
Jan 04, 2008
Secretary of State

Entity Name: FRANKLIN FLORIDA PROPERTIES, L.L.C.

Current Principal Place of Business:

1010 N. FLORIDA AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 172727
TAMPA, FL 33672

New Mailing Address:

FEI Number: 65-1190089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, R. WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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: WADE WETHERINGTON

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WETHERINGTON, R. WADE
Address: PO BOX 172727
City-St-Zip: TAMPA, FL 33672

Title: MGR () Delete
Name: HAMILTON, THEODORE J
Address: PO BOX 172727
City-St-Zip: TAMPA, FL 33672

Title: MGR () Delete
Name: HARRISON, SHAWN E
Address: PO BOX 172727
City-St-Zip: TAMPA, FL 33672

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WETHERINGTON, R. WADE
Address: PO BOX 172727
City-St-Zip: TAMPA, FL 33672

Title: MGRM (X) Change () Addition
Name: HAMILTON, THEODORE J
Address: PO BOX 172727
City-St-Zip: TAMPA, FL 33672

Title: MGRM (X) Change () Addition
Name: HARRISON, SHAWN E
Address: PO BOX 172727
City-St-Zip: TAMPA, FL 33672

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: WADE WETHERINGTON

MGRM

01/04/2008

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