

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017380

Entity Name: FRANKLIN GROUND LEASE, LLC

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

5802 AUDUBON MANOR BOULEVARD
LITHIA, FL 33547

New Principal Place of Business:

2752 JASON STR
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 89188-0403
TAMPA, FL 33689

New Mailing Address:

FEI Number: 11-3687013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
THE GREENLEAF BUILDING
200 LAURA STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: FRANKLIN, DAVID A
Address: 5802 AUDUBON MANOR BOULEVARD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKLIN, DAVID A
Address: 2752 JASON STR
City-St-Zip: TAMPA, FL 33619

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: DAVID FRANKLIN

MGR

03/24/2004

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