

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031371

Entity Name: FRANKLIN SPIRIT, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1471 TIMBERLANE ROAD - SUITE 126
TALLAHASSEE, FL 32312

New Principal Place of Business:

1415 TIMBERLANE ROAD - SUITE 221
TALLAHASSEE, FL 32312

Current Mailing Address:

1471 TIMBERLANE ROAD - SUITE 126
TALLAHASSEE, FL 32312

New Mailing Address:

1415 TIMBERLANE ROAD - SUITE 221
TALLAHASSEE, FL 32312

FEI Number: 20-0167552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEDSON, JIM
1471 TIMBERLANE ROAD - SUITE 126
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BLEDSON, JIM
1415 TIMBERLANE ROAD - SUITE 221
TALLAHASSEE, FL 32312 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: JIM BLEDSON

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAKER, ROBERT D
Address: P.O.BOX 495
City-St-Zip: LANARK VILLAGE, FL 32323

Title: MGR
Name: BLEDSON, JIM
Address: 1415 TIMBERLANE ROAD - SUITE 221
City-St-Zip: TALLAHASSEE, FL 32312

I hereby 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: JIM BLEDSON

MGR

01/11/2011

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