## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000036738

Entity Name: FRAN SYS, LLC

FILED Apr 05, 2004 Secretary of State

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

18748 TITUS ROAD HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

P.O. BOX 535 PORT RICHEY, FL 34673

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MEMBERS:**

## **ADDITIONS/CHANGES:**

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 NEUGUTH, CHRISTOPHER E
 Name:

 Address:
 18748 TITUS ROAD
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

Title: ST ( ) Delete Title: MGR (X) Change ( ) Addition Name: NEUGUTH, CHRISTOPHER E Name: NEUGUTH, CHRISTOPHER E

Address: 18748 TITUS ROAD Address: 18748 TITUS ROAD City-St-Zip: HUDSON, FL 34667 City-St-Zip: HUDSON, FL 34667

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: CHRISTOPHER E. NEUGUTH MGR 04/05/2004