2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053596

Entity Name: FRANKLYN TERRY AND SON, LLC

FILED Jan 20, 2010 Secretary of State

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

350 22ND AVENUE VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

350 22ND AVENUE VERO BEACH, FL 32962

FEI Number: 65-0906012 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:

BANNER, MICHAEL ALL FLORIDA FIRM INC 4244 W. TENNESSEE ST. 813 DELTONA BLVD #185 STE A TALLAHASSEE, FL 32304 US DELTONA, FL 32725 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: DEVIN NEWMAN 01/20/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

TERRY, JOHN Name: Address: 350 22ND AVENUE City-St-Zip: VERO BEACH, FL 32962

Title: MGR

Name: TERRY, SCOTT Address: 350 22ND AVENUE City-St-Zip: VERO BEACH, FL 32962

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 Statues.

SIGNATURE: JOHN TERRY **MGR** 01/20/2010