

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045245

FILED
Apr 25, 2008
Secretary of State

Entity Name: FRANKLY CONSULTING LLC

Current Principal Place of Business:

8390 CHAMPIONS GATE BLVD.
100
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8390 CHAMPIONS GATE BLVD.
100
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 22-3757816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, FRANK
8390 CHAMPIONS GATE BLVD. STE 300
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

THOMAS, FRANK
8390 CHAMPIONS GATE BLVD. STE 100
CHAMPIONS GATE, FL 33896 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, FRANK
Address: 8390 CHAMPIONS GATE BLVD. STE 314
City-St-Zip: CHAMPIONS GATE, FL 33896

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, FRANK
Address: 8390 CHAMPIONS GATE BLVD. STE 100
City-St-Zip: CHAMPIONS GATE, FL 33896

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: FRANK THOMAS

MGRM

04/25/2008

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