

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000082612

FILED
Nov 22, 2005
Secretary of State**Entity Name:** 610 FRANKLIN, LLC**Current Principal Place of Business:**106 S. HOOVER BOULEVARD
TAMPA, FL 33609**New Principal Place of Business:****Current Mailing Address:**106 S. HOOVER BOULEVARD
TAMPA, FL 33609**New Mailing Address:****FEI Number:** 20-2429833**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PATEL, PRADIP C
106 S. HOOVER BOULEVARD
TAMPA, FL 33609 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/MANAGERS:Title: MGR () Delete
Name: PATEL, PRADIP C
Address: 106 S. HOOVER BOULEVARD
City-St-Zip: TAMPA, FL 33609Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: SUAREZ, HENRY R
Address: P O BOX 1839
City-St-Zip: TAMPA, FL 33601Title: MGR () Change (X) Addition
Name: HUGHES, GREGORY L
Address: 601 N. ASHLEY DRIVE, SUITE 1200
City-St-Zip: TAMPA, FL 33602

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: HENRY R. SUAREZ

MGR

11/22/2005

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