

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086174

FILED
May 05, 2005
Secretary of State

Entity Name: COPIER ONE BY MELISA FRANKLIN, LLC

Current Principal Place of Business:

5035 MAGNOLIA RIDGE ROAD
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

Current Mailing Address:

5035 MAGNOLIA RIDGE ROAD
FRUITLAND PARK, FL 34731 US

New Mailing Address:

FEI Number: 52-2448114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Title: MGRM () Delete
Name: FRANKLIN, MELISA K
Address: 5035 MAGNOLIA RIDGE ROAD
City-St-Zip: FRUITLAND PARK, FL 34731 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISA FRANKLIN

MGRM

05/05/2005

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