

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

7/6

FILED
Aug 31, 2007 8:00 am
Secretary of State

07-06-2007 90061 003 ****50.00

DOCUMENT # L05000042107					
1. Entity Name FRANLAN INVESTMENT, LLC					
Principal Place of Business 593 VIA VERONA DEERFIELD BEACH, FL 33442			Mailing Address 593 VIA VERONA DEERFIELD BEACH, FL 33442		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07052007 Chg-LLC CR2E083 (12/06)	
4. FEI Number APPLIED FOR 20-2982105				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent EDELMAN, KENNETH ESQ. 2255 GLADES ROAD SUITE 337W FORT LAUDERDALE, FL 33431			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____					
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM D'AMICO, FRANCESCO 593 VIA VERONA DEERFIELD BEACH, FL 33442	☐ Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	MGRM D'AMICO, LANA 593 VIA VERONA DEERFIELD BEACH, FL 33442	☐ Delete			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____		Date: <u>July 5, 2007</u> Daytime Phone #: <u>954-304-3024</u>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					