

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000042107

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** FRANLAN INVESTMENT, LLC

**Current Principal Place of Business:**

593 VIA VERONA  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

593 VIA VERONA  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

**FEI Number:** 20-2982705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EDELMAN, KENNETH ESQ.  
2255 GLADES ROAD  
SUITE 337W  
FORT LAUDERDALE, FL 33431 US

**Name and Address of New Registered Agent:**

D'AMICO, FRANCESCO  
593 VIA VERONA  
FORT LAUDERDALE, FL 33442 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: FRANCESCO D'AMICO

02/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: D'AMICO, FRANCESCO  
Address: 593 VIA VERONA  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM  
Name: D'AMICO, LANA  
Address: 593 VIA VERONA  
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statutes.

SIGNATURE: FRANCESCO D'AMICO

MGRM

02/23/2010

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