

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061698

FILED
Apr 18, 2008
Secretary of State

Entity Name: THOMAS FRANKLIN CONSTRUCTION, LLC

Current Principal Place of Business:

5091 FAIRFIELD DR.
FT. MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

5091 FAIRFIELD DR.
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-3050432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, THOMAS B
5091
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

FRANKLIN, THOMAS B IV
5091
FT. MYERS, FL 33919 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: THOMAS B. FRANKIN

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLIN, THOMAS B
Address: 5091 FAIRFIELD DR.
City-St-Zip: FT. MYERS, FL 33919 US

Title: MGRM () Delete
Name: FRANKLIN, THOMAS B III
Address: 7500 ESTERO BLVD. UNIT 507
City-St-Zip: FT. MYERS BEACH, FL 33931 US

Title: MGRM () Delete
Name: FRANKLIN, DAN W
Address: 13011 SHORESIDE COURT
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKLIN, THOMAS B IV
Address: 5091 FAIRFIELD DR.
City-St-Zip: FT. MYERS, FL 33919 US

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

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

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: THOMAS B. FRANKLIN

MAN

04/18/2008

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