

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061698

FILED
Feb 18, 2010
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:

8596 COLONY TRACE DRIVE
FT. MYERS, FL 33908 US

Current Mailing Address:

5091 FAIRFIELD DR.
FT. MYERS, FL 33919 US

New Mailing Address:

8596 COLONY TRACE DRIVE
FT. MYERS, FL 33908 US

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 IV
5091
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

FRANKLIN, THOMAS B IV
8596 COLONY TRACE DRIVE
FT. MYERS, FL 33908 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLIN, THOMAS B IV
Address: 8596 COLONY TRACE DRIVE
City-St-Zip: FT. MYERS, FL 33908 US

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

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

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: THOMAS B. FRANKLIN IV

MGRM

02/18/2010

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