

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069049

Entity Name: MARTHA L. FRANCO LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

7017 NOBLETON DR.
WINDERMERE, FL 34786

New Principal Place of Business:

12764 HAWKSTONE DR.
WINDERMERE, FL 34786

Current Mailing Address:

7017 NOBLETON DR.
WINDERMERE, FL 34786

New Mailing Address:

12764 HAWKSTONE DR.
WINDERMERE, FL 34786

FEI Number: 20-3145670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MARTHA L
7017 NOBLETON DR.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FRANCO, MARTHA L
12764 HAWKSTONE DR.
WINDERMERE, FL 34786 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: MARTHA L. FRANCO

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: FRANCO, MARTHA L
Address: 7017 NOBLETON DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: IBARRA, HERNANDO
Address: 7017 NOBLETON DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: FRANCO, MARTHA L
Address: 12764 HAWKSTONE DR. DR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: IBARRA, HERNANDO
Address: 12764 HAWKSTONE DR.
City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA L. FRANCO

MGRM

04/11/2007

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