

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084315

Entity Name: 514 FRANKLIN LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

518 NORTH TAMPA STREET
TAMPA, FL 33602

New Principal Place of Business:

518 NORTH TAMPA STREET
SUITE 300
TAMPA, FL 33602

Current Mailing Address:

518 NORTH TAMPA STREET
TAMPA, FL 33602

New Mailing Address:

518 NORTH TAMPA STREET
SUITE 300
TAMPA, FL 33602

FEI Number: 16-1730338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, JEFFREY M
400 NORTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, BRENDA D
Address: 518 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: HICKS, JEFF
Address: 518 NORTH TAMPA STREET
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: POLO, NANCY
Address: 2608 MORRISON AVE.
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete
Name: POLO, DAVID
Address: 2608 MORRISON AVE.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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

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

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: BRENDA D. HICKS

MGRM

04/03/2009

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