

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094798

Entity Name: FRANCO BRITANNIC, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

17 BLAKE BLVD.
CELEBRATION TOWN PLACE
CELEBRATION, FL 34747 US

New Principal Place of Business:

1101 MIRANDA LN.
KISSIMMEE, FL 347410769 US

Current Mailing Address:

New Mailing Address:

17 BLAKE BLVD.
CELEBRATION TOWN PLACE
CELEBRATION, FL 34747 US

FEI Number: 42-1679851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVELLO, PIERRE J
17 BLAKE BLVD.
CELEBRATION, FL 34747 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
Name: CERVELLO, PIERRE J
Address: 17 BLAKE BLVD.
City-St-Zip: CELEBRATION, FL 34747

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: PIERRE CERVELLO

MGRM

01/25/2011

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