

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109606

FILED
Feb 01, 2006
Secretary of State

Entity Name: BEN FRANKLIN OF THE TREASURE COAST, LLC

Current Principal Place of Business:

9733 SW SANTA MONICA DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

1651 S.W. SOUTH MACEDO BLVD.
PORT ST. LUCIE, FL 34984

Current Mailing Address:

9733 SW SANTA MONICA DRIVE
PALM CITY, FL 34990

New Mailing Address:

1651 S.W. SOUTH MACEDO BLVD.
PORT ST. LUCIE, FL 34984

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUDLUM, ROBERT W JR.
9733 SW SANTA MONICA DRIVE
PALM CITY, FL 3499- US

Name and Address of New Registered Agent:

LUDLUM, ROBERT W JR.
9733 SW SANTA MONICA DRIVE
PALM CITY, FL 34990 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:

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUDLUM, ROBERT W JR.
Address: 9733 SW SANTA MONICA DRIVE
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES:

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

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: ROBERT LUDLUM JR.

MGR

02/01/2006

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