

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025629

Entity Name: FRANZ & FONSECA, LLC

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

8000 BAYMEADOWS CIR. E.  
18  
JACKSONVILLE, FL 32256

## Current Mailing Address:

9838 OLD BAYMEADOWS ROAD  
99  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

9140 GOLFSIDE DRIVE  
8-N  
JACKSONVILLE, FL 32256

## New Mailing Address:

9140 GOLFSIDE DRIVE  
8-N  
JACKSONVILLE, FL 32256

FEI Number: 20-4483841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANZ, TODD R  
9838 OLD BAYMEADOWS RD.  
99  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

FRANZ, TODD R  
9140 GOLFSIDE DRIVE  
8-N  
JACKSONVILLE, FL 32256 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: TODD R FRANZ

04/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FONSECA, AUGUSTINA A  
Address: 9383 OLD BAYMEADOWS RD. #99  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR ( ) Delete  
Name: FRANZ, TODD R  
Address: 9838 OLD BAYMEADOWS RD. #99  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FONSECA, AUGUSTINA A  
Address: 9140 GOLFSIDE DRIVE 8-N  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR (X) Change ( ) Addition  
Name: FRANZ, TODD R  
Address: 9140 GOLFSIDE DRIVE 8-N  
City-St-Zip: JACKSONVILLE, FL 32256

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: TODD R FRANZ

MGR

04/09/2007

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