

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106837

Entity Name: FRANKLIN'S KITE, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

6117 CHURCHSIDE DRIVE
LITHIA, FL 33547 US

New Principal Place of Business:

2429 FOX FOREST DRIVE
LUTZ, FL 33549 US

Current Mailing Address:

2429 FOX FOREST DRIVE
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 20-5770560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NOEL J JR
2429 FOX FOREST DRIVE
LUTZ, FL 33549 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: GONZALEZ, NOEL J JR
Address: 2429 FOX FOREST DRIVE
City-St-Zip: LUTZ, FL 33549 US

Title: MGRM () Delete
Name: HAVELOCK, SAMUEL JR
Address: 6117 CHURCHSIDE DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM () Delete
Name: CHAPMAN, LEONARD
Address: 985 S.W. 3RD STREET
City-St-Zip: BOCA RATON, FL 33486 US

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:

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: NOEL GONZALEZ

MGRM

01/12/2007

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