2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107127

Entity Name: FRANZ PARTNERS LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

716 CIMARRON AVE THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

716 CIMARRON AVE THE VILLAGES, FL 32159

FEI Number: 20-5865663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANZ, VICTOR L 716 CIMARRON AVE THE VILLAGES, FL 32159 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRANZ, VICTOR L

 Address:
 716 CIMARRON AVE

 City-St-Zip:
 THE VILLAGES, FL 32159

Title: MGR

Name: FRANZ, KEITH D
Address: 212 WEST MCKIMMY ST
City-St-Zip: DAVIS, IL 61019

Title: MGR

Name: FRANZ, GARY P

Address: 1067 WILLOW CREEK RD City-St-Zip: WEST CHICAGO, IL 60185

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 Statues.

SIGNATURE: GARY P. FRANZ MGR 04/23/2012