

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000108317

Entity Name: FIVE FRAN LLC

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1166 N. STATE RD 7  
LAUDERHILL, FL 33313

**New Principal Place of Business:**

2876 N. STATE RD 7  
LAUDERHILL, FL 33313

**Current Mailing Address:**

1166 N. STATE RD 7  
LAUDERHILL, FL 33313

**New Mailing Address:**

2876 N. STATE RD 7  
LAUDERHILL, FL 33313

FEI Number: 20-5847364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KERLEW, MICHAEL  
2213 E. ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 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: FRANCIS, ROGER  
Address: 2876 N. STATE RD 7  
City-St-Zip: LAUDERHILL, FL 33313

Title: MGRM  
Name: FRANCIS, GINA  
Address: 2876 N. STATE RD 7  
City-St-Zip: LAUDERHILL, FL 33313

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: MICHAEL KERLEW

RA

02/16/2011

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