

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014114

Entity Name: ANN FRANKLIN, LLC

FILED
Dec 23, 2010
Secretary of State

Current Principal Place of Business:

2511 LOFBERG DRIVE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

105 E 45TH STREET
JACKSONVILLE, FL 32208 US

Current Mailing Address:

2511 LOFBERG DRIVE
JACKSONVILLE, FL 32216 US

New Mailing Address:

105 E 45TH STREET
JACKSONVILLE, FL 32208 US

FEI Number: 26-0821914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEBORAH
3945 ST. JOHNS AVENUE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

LASSITER, KIMBERLY
105 E 45TH STREET
JACKSONVILLE, FL 32208 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: KIMBERLY LASSITER

12/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASSITER, KIMBERLY A
Address: 105 E 45TH STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

Title: MGR
Name: LASSITER, BENJAMIN F
Address: 105 E 45TH STREET
City-St-Zip: JACKSONVILLE, FL 32208 US

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: KIMBERLY LASSITER

MRS.

12/23/2010

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