2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041105

Entity Name: FRANKLIN STREET MARKET, LLC

FILED Jun 11, 2009 Secretary of State

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

2221 WEST PLATT STREET TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

2221 WEST PLATT STREET 6020 WINTRHOP TOWN CENTER AVE. RIVERVIEW, FL 33578

FEI Number: 77-0683604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AGOSTINO, BERNARDO 2223 GRANT STREET TAMPA, FL 33605 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AGOSTINO, BERNARDO
 Name:

 Address:
 2223 GRANT STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BERNARDO AGOSTINO MGRM 06/11/2009