

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047834

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE FRANKLIN OFFICE, LLC

Current Principal Place of Business:

514 FRANKLIN STREET
SUITE 205
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

514 FRANKLIN STREET
SUITE 205
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0144322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, MARK C
514 FRANKLIN STREET
SUITE 205
TAMPA, FLORIDA, FL 33602 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: VALOIS-SHOFFSTALL, JOHANNE
Address: 620 E. TWIGGS STREET, SUITE 309
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: PAYNE, MARK C
Address: 620 E. TWIGGS STREET, SUITE 204
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALOIS-SHOFFSTALL, JOHANNE
Address: 514 N. FRANKLIN STREET, SUITE 205
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: PAYNE, MARK C
Address: 514 N. FRANKLIN STREET, SUITE 205
City-St-Zip: TAMPA, FL 33602

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: JOHANNE VALOIS-SHOFFSTALL

MGRM

04/24/2008

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