

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054235

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE FRANKLIN COMPANY, LLC

Current Principal Place of Business:

119 NOTTOWAY BLVD.
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1371
DOTHAN, AL 36302

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINSON, CLAYTON J.M. ESQ.
41 SOUTH 6TH STREET
DEFUNIAK SPRINGS, FL 32435 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: BOWDOIN, CHARLES F
Address: P.O. BOX 1371
City-St-Zip: DOTHAN, AL 36303

Title: MGR () Delete
Name: BOWDOIN, GEORGE
Address: P.O. BOX 1371
City-St-Zip: DOTHAN, AL 36303