

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060055

FILED
Jan 26, 2009
Secretary of State

Entity Name: FRANKFORD PROPERTIES, LLC

Current Principal Place of Business:

1826 FRANKFORD AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1826 FRANKFORD AVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 26-0459898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JEROMEY
1826 FRANKFORD AVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

GILLESPIE, JEROMEY D
1826 FRANKFORD AVE
PANAMA CITY, FL 32405 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: JEROMEY D. GILLESPIE

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GILLESPIE, JEROMEY
Address: 1826 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GILLESPIE, JEROMEY D
Address: 1826 FRANKFORD AVE
City-St-Zip: PANAMA CITY, FL 32405

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: JEROMEY D. GILLESPIE

MGRM

01/26/2009

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