

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069508

FILED
Jan 08, 2008
Secretary of State

Entity Name: FRANKLIN FIELD ASSOCIATES LLC

Current Principal Place of Business:

1800 SECOND STREET
SUITE 870
SARASOTA, FL 34236 US

New Principal Place of Business:

328 N RHODES AVENUE
SARASOTA, FL 34237 US

Current Mailing Address:

1800 SECOND STREET
SUITE 870
SARASOTA, FL 34236 US

New Mailing Address:

328 N RHODES AVENUE
SARASOTA, FL 34237 US

FEI Number: 32-2302858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESNER, IRA S
1800 SECOND STREET
SUITE 870
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WIESNER, IRA S
328 N RHODES AVENUE
SARASOTA, FL 34237 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:

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WIESNER, IRA S
Address: 1800 SECOND STREET, SUITE 870
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM () Delete
Name: WIESNER, DONNA T
Address: 1800 SECOND STREET, SUITE 870
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WIESNER, IRA S
Address: 328 N RHODES AVENUE
City-St-Zip: SARASOTA, FL 34237 US

Title: MGRM (X) Change () Addition
Name: WIESNER, DONNA T
Address: 328 N RHODES AVENUE
City-St-Zip: SARASOTA, FL 34237 US

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: IRA S. WIESNER

MGRM

01/08/2008

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