

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2010
Secretary of State

Entity Name: R&J FRANZ ENTERPRISES, LLC

Current Principal Place of Business:

5928 E. HWY 22
CALLAWAY, FL 32404

New Principal Place of Business:

5928 E. HWY 22
CALLAWAY, FL 32404 US

Current Mailing Address:

5928 E. HWY 22
CALLAWAY, FL 32404

New Mailing Address:

5928 E. HWY 22
CALLAWAY, FL 32404 US

FEI Number: 74-3237182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, JOHN A
5928 E. HWY 22
CALLAWAY, FL 32404 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: PD
Name: RAINWATER-FRANZ, RHONDA J
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404 US

Title: VDST
Name: FRANZ, JOHN A
Address: 5928 E. HWY 22
City-St-Zip: CALLAWAY, FL 32404 US

I hereby 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: JOHN A FRANZ

VP

04/20/2010

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