

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126000

FILED
Apr 26, 2010
Secretary of State

Entity Name: 101 FRANKLIN BOULEVARD, LLC

Current Principal Place of Business:

119 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

135 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328

Current Mailing Address:

PO BOX 250
APALACHICOLA, FL 323290250

New Mailing Address:

FEI Number: 26-1607377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWREY & MITCHELL, PA
515 NORTH ADAMS ST
TALLAHASSEE, FL 32301 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: MGR
Name: DUCIMETIERE-MONOD, OLIVIER H
Address: PO BOX 250
City-St-Zip: APALACHICOLA, FL 323290250

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: OLIVIER H. DUCIMETIERE-MONOD MGR 04/26/2010

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