

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014378

FILED
Jun 25, 2009
Secretary of State

Entity Name: FRANKLIN, HART & REID - KZF JOINT VENTURE, LLC

Current Principal Place of Business:

1368 E. VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1368 E. VINE STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-2592697 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHOADS, GREGORY
Address: 2101 PARK CENTER DRIVE, STE. 290
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: FRANKLIN, THOMAS
Address: 1368 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: MORGAN, JOSEPH
Address: 2101 PARK CENTER DRIVE, STE. 290
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: REID, DAVID
Address: 1368 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN WILLIAMS

SECY

06/25/2009

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