

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014378

FILED
May 25, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORGAN, JOSEPH H
8167 CANYON LAKE CIRCLE
ORLANDO, FL 32835 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: JOSEPH H. MORGAN

05/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, JOSEPH H
Address: 1401 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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

Title: MGR
Name: WILSON, WILLIAM H
Address: 1401 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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

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: JOSEPH H. MORGAN

MGRM

05/25/2011

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