

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047492

FILED
Jan 07, 2009
Secretary of State

Entity Name: J. J. FRANCHINI INVESTMENTS, LLC

Current Principal Place of Business:

16550 GULF BOULEVARD
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 22708 US

New Principal Place of Business:

16550 GULF BOULEVARD
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 33708 US

Current Mailing Address:

16550 GULF BOULEVARD
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 22708 US

New Mailing Address:

16550 GULF BOULEVARD
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 33708 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCHINI, JULIUS J
16550 GULF BLVD.
BUILDING 4, APARTMENT 641
NORTH REDINGTON BEACH, FL 33708 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FRANCHINI, JULIUS J
Address: 16550 GULF BLVD
City-St-Zip: N REDINGTON BEACH, FL 33708 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: JULIUS J FRANCHINI MGR 01/07/2009

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