

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072375

Entity Name: FRANKLIN REALTY, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3516 N. LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

New Principal Place of Business:

3600 N. LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

Current Mailing Address:

3516 N. LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

New Mailing Address:

3600 N. LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

FEI Number: 26-3753435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, BILLY J
3516 N. LOCKWOOD RIDGE RD
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

FRANKLIN, BILLY C JR
3600 N. LOCKWOOD RIDGE RD
SARASOTA, FL 34234 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: BILLY C FRANKLIN JR

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLIN, BILLY J
Address: 3516 N. LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKLIN, BILLY C JR
Address: 3600 N. LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234 US

Title: MGRM () Change (X) Addition
Name: FRANKLIN, CYNTHIA T
Address: 3600 N LOCKWOOD RIDGE RD
City-St-Zip: SARASOTA, FL 34234 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: BILLY C FRANKLIN JR

MGRM

04/24/2009

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