2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081601

Entity Name: THOMAS FRANKLIN LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12900 E TRAILS END RD FLORAL CITY, FL 34436

Current Mailing Address: New Mailing Address:

12900 E TRAILS END RD FLORAL CITY, FL 34436

FEI Number: 26-3231127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, HUGH E
918 E NORVELL BRYANT HWY
HERNANDO, FL 34442 US

PHILLIPS, HUGH E
1339 N CARNEVALE TER
LECANTO, FL 34461 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: HUGH PHILLIPS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANKLIN, THOMAS A Address: 12900 E TRAILS END RD City-St-Zip: FLORAL CITY, FL 34436

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 Statues.

SIGNATURE: THOMAS FRANKLIN MBRM 04/29/2011