

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093649

Entity Name: FRANKLIN NC, LLC

FILED  
Feb 26, 2009  
Secretary of State

**Current Principal Place of Business:**

54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432

**New Mailing Address:**

16155 SW 117 TH AVE  
STE 5  
MIAMI, FL 33177

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER,PA  
54 S.W. BOCA RATON BOULEVARD  
BOCA RATON, FL 33432 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: MGR ( ) Delete  
Name: REAL ESTATE HOLDING, TRUST U/A/D 9/ 2 5/08  
Address: 54 S.W. BOCA RATON BOULEVARD  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: BRIER, CHARLES E  
Address: 9350 S DIXIE HIGHWAY STE 1120  
City-St-Zip: MIAMI, FL 33156

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: DIANE DELELLA

MS

02/26/2009

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