

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041389

Entity Name: FRANZ BROTHERS, LLC

FILED
May 20, 2010
Secretary of State

Current Principal Place of Business:

426 EAST SIXTH AVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

3400 OLD BAINBRIDGE ROAD
102
TALLAHASSEE, FL 32303

Current Mailing Address:

426 EAST SIXTH AVE
TALLAHASSEE, FL 32303

New Mailing Address:

3400 OLD BAINBRIDGE ROAD
102
TALLAHASSEE, FL 32303

FEI Number: 27-0730073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANZ, ALEXANDER
426 EAST SIXTH AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

FRANZ, AARON
3400 OLD BAINBRIDGE ROAD
102
TALLAHASSEE, FL 32303 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: AARON FRANZ

05/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANZ, ALEXANDER
Address: 2548 CENTERVILLE COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: FRANZ, AARON
Address: 3400 OLD BAINBRIDGE ROAD, #102
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: FRANZ, ADAM
Address: 4678 BERKSHIRE ROAD
City-St-Zip: MARIANNA, FL 32446

Title: MGRM
Name: FRANZ, ANDREW
Address: 120 S DOUGLAS ROAD 603
City-St-Zip: MIAMI, FL 33134

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: AARON FRANZ

MGRM

05/20/2010

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