

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087695

Entity Name: FRANKLIN FLOTILLA, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

627 ROUTE 32
FRANKLIN, CT 06254 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
LEBANON, CT 06249 US

New Mailing Address:

FEI Number: 27-0931985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC.
1203 GOVERNORS SQUARE
SUITE 101
TALLAHASSEE, FL 32301 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: MGRM
Name: DONOVAN, GERALD S
Address: 92 EAGER ROAD
City-St-Zip: FRANKLIN, CT 06254

Title: MGRM
Name: REINHOLD, PETER E JR.
Address: 16 TYLER ROAD
City-St-Zip: WINDHAM, CT 06280 CT

Title: MGRM
Name: ATTWATER-YOUNG, VINCENT D
Address: 375 CHAPEL HILL ROAD
City-St-Zip: OAKDALE, CT 06370

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: G. SCOTT DONOVAN

MGRM

01/13/2010

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