2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010836

Entity Name: FRANINC OF HILLSBOROUGH COUNTY LLC

Apr 28, 2011 Secretary of State

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

837 RANCH ROAD

TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

837 RANCH ROAD TARPON SPRINGS, FL 34688

FEI Number: 27-1876688 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

837 RANCH RD TARPON SPRINGS, FL 34688 US MIAMI, FL 33145 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.

KEENER, HARLAN E

SIGNATURE: HARLAN KEENER 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

KEENER, HARLAN E Name: Address: 837 RANCH ROAD

City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR

Name: KEENER, PATRICIA A Address: 837 RANCH ROAD

City-St-Zip: TARPON SPRINGS, FL 34688

Title:

KEENER, HARLAN E Name: Address: 837 RANCH ROAD

City-St-Zip: TARPON SPRINGS, FL 34688

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: HARLAN KEENER **MGR** 04/28/2011