

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: FRANKLIN BAY FINANCIAL, LLC

Current Principal Place of Business:

4207 S. DALE MABRY HIGHWAY
APT. 4208
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

4207 S. DALE MABRY HIGHWAY
APT. 4208
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 27-2802969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
202 S ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: MMGR
Name: CLARK, JODY D
Address: 4207 S. DALE MABRY HWY, APT. 4208
City-St-Zip: TAMPA, FL 33611 US

Title: MMGR
Name: ZETZ, MATTHEW
Address: 3385 W. WYOMING CIRCLE
City-St-Zip: TAMPA, FL 33611 US

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: JODY D. CLARK

MMGR

01/05/2011

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