2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118417

Entity Name: J FRANKLIN ENTERPRISES, LLC

FILED Apr 15, 2011 Secretary of State

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

3341 N. HARBOR CITY BLVD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

3341 N. HARBOR CITY BLVD MELBOURNE, FL 32935

FEI Number: 27-3965150 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:

NASH, CHARLES I % NASH & KROMASH, LLP 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRANKLIN, JEANNE D
Address: 3341 N. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

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: JEANNE FRANKLIN MGR 04/15/2011