

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000863

FILED
Jan 14, 2012
Secretary of State

Entity Name: THE FRANKLIN NOTEBOOK LLC

Current Principal Place of Business:

107 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

New Principal Place of Business:

23 SPRING STREET
PORTLAND, CT 06480

Current Mailing Address:

107 MAGNOLIA PARK TRAIL
SANFORD, FL 32773

New Mailing Address:

23 SPRING STREET
PORTLAND, CT 06480

FEI Number: 27-4426956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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: FRANKLIN, KEITH D
Address: 23 SPRING STREET
City-St-Zip: PORTLAND, CT 06480

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: KEITH FRANKLIN

MGRM

01/14/2012

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