2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021820

Entity Name: T. JAMES FRANKLIN, LLC

FILED Apr 27, 2012 Secretary of State

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

175 FLORES STREET MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

PO BOX 151 MELBOURNE, FL 32902

FEI Number: 27-5085072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, JAMES F 175 FLORES STREET MELBOURNE BEACH, FL 32951 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: DAVIS, JAMES F Address: 175 FLORES STREET

City-St-Zip: MELBOURNE BEACH, FL 32951

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: JAMES F. DAVIS MANA 04/27/2012