2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001250

Entity Name: FRANCONIA, L.C.

FILED Apr 04, 2006 Secretary of State

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

769 NE 36 STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

769 NE 36 STREET OAKLAND PARK, FL 33334

FEI Number: 65-0712502 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:

MICHAEL FELDENKRAIS, P.A. MICHAEL FELDENKRAIS, ESQ. 12000 BISCAYNE BLVD., SUITE 220 MIAMI, FL 33181 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TSCHAMPKE, DETLEF
 Name:

 Address:
 769 NE 36TH STREET
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DETLEF TSCHAMPKE MGRM 04/04/2006