

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001250

Entity Name: FRANCONIA, L.C.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

769 NE 36 STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

769 NE 36 STREET
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0712502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL FELDENKRAIS, P.A.
MICHAEL FELDENKRAIS, ESQ.
12000 BISCAYNE BLVD., SUITE 220
MIAMI, FL 33181 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 () Delete
Name: TSCHAMPKE, DETLEF
Address: 769 NE 36TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: KREWSON, THOMAS D
Address: 1355 W. CANAL STREET NORTH
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TSCHAMPKE

MGRM

04/21/2009

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