

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002303

**FILED**  
**Feb 25, 2009**  
**Secretary of State**

**Entity Name:** FRANKLIN MEDIA BRANDS, LLC

**Current Principal Place of Business:**

409 SOUTH PINELLAS AVE.  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

849 POINT SEASIDE DRIVE  
CRYSTAL BEACH, FL 34681

**Current Mailing Address:**

P.O. BOX 798  
CRYSTAL BEACH, FL 34681

**New Mailing Address:**

**FEI Number:** 20-1196413

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEANS, ROBERT S  
409 SOUTH PINELLAS AVE.  
TARPON SPRINGS, FL 34689 US

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

MEANS, GLADYS  
849 POINT SEASIDE DRIVE  
CRYSTAL BEACH, FL 34681 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:** GLADYS MEANS

02/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** MEANS, ROBERT S  
**Address:** P.O. BOX 798  
**City-St-Zip:** CRYSTAL BEACH, FL 34681

**ADDITIONS/CHANGES:**

**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:** SAM MEANS

MGRM

02/25/2009

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