

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001691

Entity Name: FRANKLIN L. HANEY, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

605 CHESTNUT STREET, SUITE 300
CHATTANOOGA, TN 37450

New Principal Place of Business:

Current Mailing Address:

605 CHESTNUT STREET, SUITE 300
CHATTANOOGA, TN 37450

New Mailing Address:

FEI Number: 33-1060239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 5TH AVENUE
TALLAHASSEE, FL 32303 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: HANEY, FRANKLIN L
Address: 1100 SOUTH OCEAN BLVD
City-St-Zip: MANALAPAN, FL 33462

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: FRANKLIN L. HANEY

MGRM

03/03/2011

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