2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2005
Secretary of State

DOCUMENT# L04000042101

Entity Name: FRANKLIN PRODUCTION, L.L.C.

Current Principal Place of Business:

7985 113TH STREET NORTH, STE. 112
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

PO BOX 3600
SEMINOLE, FL 337753600

New Mailing Address:

FEI Number: . **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALONEY, JOHN L
3862 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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/MEMBERS:

Title: MGRM ( ) Delete
Name: FRANKLIN, LARRY A
Address: 9730 SAGO POINT DR.
City-St-Zip: LARGO, FL 33777

Title: MGRM ( ) Delete
Name: FRANKLIN, JANA L
Address: 9730 SAGO POINT DR.
City-St-Zip: LARGO, FL 33777

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 for the exemption stated in Section 119.07(3)(i), 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: LARRY A. FRANKLIN MGRM 03/18/2005

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