

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003191

FILED
Apr 18, 2007
Secretary of State

Entity Name: DELL FRANKLIN FINANCIAL, LLC

Current Principal Place of Business:

7061 COLUMBIA GATEWAY DRIVE, SUITE 110
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

7061 COLUMBIA GATEWAY DRIVE, SUITE 110
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 41-2075850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: REESE, RICHARD G
Address: 7061 COLUMBIA GATEWAY DRIVE, SUITE 110
City-St-Zip: COLUMBIA, MD 21046

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CASEY, JAMES T
Address: 7061 COLUMBIA GATEWAY DRIVE, SUITE 110
City-St-Zip: COLUMBIA, MD 21046

Title: MGRM () Change (X) Addition
Name: POHL, CRAIG L
Address: 7061 COLUMBIA GATEWAY DRIVE, SUITE 110
City-St-Zip: COLUMBIA, MD 21046

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: RICHARD G REESE

MGRM

04/18/2007

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