2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014283

Entity Name: FRANKLIN PROPERTY HOLDINGS, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2752 JASON STR TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P.O. BOX 89188-0403 TAMPA, FL 33689

FEI Number: 11-3687013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANDY, WOLF
200 LAURA STREET
JACKSONVILLE, FL 32202 US

RANDY, WOLF
100 N. TAMPA ST. STE 2700
TAMPA, FL 33602 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: 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FRANKLIN, DAVID A
 Name:

 Address:
 4622 LAMB AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: DAVID A. FRANKLIN MGR 04/27/2007