2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2008 08:00 A
Secretary of State

DOCUMENT # M01000001220

1. Entity Name
FRANKLIN TEMPLETON COMPANIES, LLC

Principal Place of Business	Mailing Address
ONE FRANKLIN PKWY. SAN MATEO, CA 94403-1906	LEGAL SM 920/2 ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 US

02152008 No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
94-3382187

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	TEMPLETON WORLDWIDE, INC.
STREET ADDRESS	500 EAST BROWARD BLVD, STE 2100
CITY-ST-ZIP	FORT LAUDERDALE, FL 333943091
TITLE	
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	

U00000844630
03/13/08-80006-021 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: G W Gray Maria Gray February 20, 2008 650-312-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #