2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000002112

Entity Name: FRANKLIN RESORT, LTD.

FILED Apr 17, 2009 Secretary of State

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

8550 IRLO BRONSON MEMORIAL HIGHWAY 8681 W IRLO BRONSON MEM HWY KISSIMMEE, FL 34747

SUITE 129

KISSIMMEE, FL 34747

ADDRESS CHANGES ONLY:

Current Mailing Address: New Mailing Address:

5426 ST. LOUIS ROCK ROAD VILLA RIDGE, MO 63089

FEI Number: 59-3469814 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:

A.G.C. CO 200 SOUTH ORANGE AVENUE, STE. 2300 ORLANDO, FL 32801

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

GENERAL PARTNER INFORMATION:

Document #: P94000086368

Name: FRANKLIN RESORT, INC.

8550 IRLO BRONSON MEMORIAL HIGHWAY Address: 8681W IRLO BRONSON MEM HWY, STE 129 Address:

City-St-Zip: KISSIMMEE, FL 34747 City-St-Zip: KISSIMMEE, FL 34747

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

GΡ SIGNATURE: JEFFREY C UNNERSTALL 04/17/2009