

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000009

FILED
Apr 16, 2009
Secretary of State

Entity Name: FRANKLIN SQUARE HOLDINGS, L.P.

Current Principal Place of Business:

801 N. ORANGE AVENUE, SUITE 815
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

801 N. ORANGE AVENUE, SUITE 815
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-0196373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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

GENERAL PARTNER INFORMATION:

Document #: M08000000145
Name: FRANKLIN SQUARE HOLDINGS G.P., LLC
Address: 801 N. ORANGE AVENUE, SUITE 815
City-St-Zip: ORLANDO, FL 32801

ADDRESS CHANGES ONLY:

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

SIGNATURE: MICHAEL FORMAN

GP

04/16/2009

Electronic Signature of Signing General Partner

Date