

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011683

**FILED**  
**Apr 09, 2008**  
**Secretary of State**

**Entity Name:** FRANKLIN NATIONAL FINANCIAL HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1249 SW FAST STREET  
PALM CITY, FL 34990

**New Principal Place of Business:**

**Current Mailing Address:**

1249 SW FAST STREET  
PALM CITY, FL 34990

**New Mailing Address:**

**FEI Number:** 65-1124553

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARITZ, NEIL S  
150 E. PALMETTO PARK ROAD  
SUITE 750  
BOCA RATON, FL 33432 US

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

BARITZ, NEIL S  
1075 BROKEN SOUND PKWY  
SUITE 102  
BOCA RATON, FL 33487 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:**

04/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** GOLDEN, CHRISTINE  
**Address:** 1249 SW FAST STREET  
**City-St-Zip:** PALM CITY, FL 34990

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** GOLDEN, B CHRISTINE  
**Address:** 1249 SW FAST STREET  
**City-St-Zip:** PALM CITY, FL 34990

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:** B CHRISTINE GOLDEN

MGR

04/09/2008

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