

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011683

FILED
Apr 13, 2009
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:

6455 ENCLAVE WAY
BOCA RATON, FL 33496

Current Mailing Address:

1249 SW FAST STREET
PALM CITY, FL 34990

New Mailing Address:

6455 ENCLAVE WAY
BOCA RATON, FL 33496

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
1075 BROKEN SOUND PKWY
SUITE 102
BOCA RATON, FL 33487 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDEN, B 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: 6455 ENCLAVE WAY
City-St-Zip: BOCA RATON, F 33496

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

04/13/2009

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