

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JUN 25 AM 9:58

|                                                                      |                                                                                   |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # <b>L02000005474</b>                                       |  |
| 1. Entity Name<br><b>Franklin National Financial Management, LLC</b> |                                                                                   |

**DO NOT WRITE IN THIS SPACE**

|                                                                  |                       |                                   |         |
|------------------------------------------------------------------|-----------------------|-----------------------------------|---------|
| 2. Principal Place of Business<br><b>150 E. Palmetto Park Rd</b> |                       | 3. Mailing Address<br><b>Same</b> |         |
| Suite, Apt. #, etc.<br><b>Suite 750</b>                          |                       | Suite, Apt. #, etc.               |         |
| City & State<br><b>Boca Raton, FL</b>                            |                       | City & State                      |         |
| Zip<br><b>33432</b>                                              | Country<br><b>USA</b> | Zip                               | Country |

|                                                           |  |                                                        |
|-----------------------------------------------------------|--|--------------------------------------------------------|
| 4. FEI Number<br><b>04-3626105</b>                        |  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> |  | <b>\$5.00</b> Additional Fee Required                  |

**DO NOT WRITE IN THIS SPACE**

|                                                                                                |    |                       |
|------------------------------------------------------------------------------------------------|----|-----------------------|
| 7. Name and Address of Current Registered Agent                                                |    |                       |
| Name <b>Neil Baritz, Esq.</b>                                                                  |    |                       |
| Street Address (P.O. Box Number is Not Acceptable)<br><b>150 E. Palmetto Park Rd Suite 750</b> |    |                       |
| City <b>Boca Raton</b>                                                                         | FL | Zip Code <b>33432</b> |

|                                                                                                                                                                                                                               |                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 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                                                                                                                                                                                                                     | 000021139910<br>06/25/03--01090--002 **50.00 |

|                                                                                     |  |
|-------------------------------------------------------------------------------------|--|
| FEE IS \$50.00<br>Make Check Payable to Florida Department of State<br>DUE BY MAY 1 |  |
|-------------------------------------------------------------------------------------|--|

| 9. MANAGING MEMBERS/MANAGERS                   |                                                                                              |                                                |                                   |
|------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------|-----------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>Manager<br/>Christine Golden<br/>150 E Palmetto Park Rd, #750<br/>Boca Raton FL 33432</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DO NOT WRITE IN THIS SPACE</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                                                                              | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |                                   |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <b>Christine Golden</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>6/23/03 (561)558-2900</b> |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         | Date Daytime Phone #         |

CR2E083B (12/02)