2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034165

Entity Name: FRANKLIN INVESTMENTS & PROPERTIES, L.L.C.

FILED May 01, 2007 Secretary of State

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

15120 COUNTY LINE ROAD 13591 E LINDEN

SUITE 106 SPRING HILL, FL 34609 SPRING HILL, FL 34610

Current Mailing Address: New Mailing Address:

15120 COUNTY LINE ROAD 13591 E LINDEN

SPRING HILL, FL 34609 SUITE 106 SPRING HILL, FL 34610

FEI Number Applied For () FEI Number: 02-0662063 FEI Number Not Applicable ()

Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHEMWELL, ROXANN SHEMWELL, ROXANN 15120 COUNTY LINE ROAD 13591 E LINDEN

SUITE 106 SPRING HILL, FL 34609 US SPRING HILL, FL 34610 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: 05/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

KUMAR, ASHOK KUMAR, ASHOK Name: Name: Address: 15120 COUNTY LINE ROAD Address: 13591 E LINDEN City-St-Zip: SPRING HILL, FL 34610 City-St-Zip: SPRING HILL, FL 34609

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: ROXANN SHEMWELL 05/01/2007