2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034165

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

FILED Jan 11, 2010 Secretary of State

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

 13591 E LINDEN
 13721 LINDEN DR

 SPRING HILL, FL 34609
 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

3069 LINDEN 13721 LINDEN DR SUITE 513 SPRING HILL, FL 34609 SPRING HILL, FL 34609

FEI Number: 02-0662063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHEMWELL, ROXANN
13591 E LINDEN
SPRING HILL, FL 34609 US
SHEMWELL, ROXANN
13721 LINDEN DR
SPRING HILL, FL 34609 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: ROXANN SHEMWELL 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KUMAR, ASHOK

 Address:
 13721 LINDEN DR

 City-St-Zip:
 SPRING HILL, FL 34609

I hereby 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 Statues.

SIGNATURE: ASHOK KUMAR MGR 01/11/2010