

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031766

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** FRANKLIN NATIONAL FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

1200 N. FEDERAL HIGHWAY  
SUITE 111B  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1200 N. FEDERAL HIGHWAY  
SUITE 111B  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 05-0583352

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOUSE, DAVID W  
150 EAST PALMETTO PARK ROAD, SUITE 750  
BOCA RATON, FL 33432 US

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

HOUSE, DAVID W  
1200 N. FEDERAL HIGHWAY, SUITE 111B  
BOCA RATON, FL 33431 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: DAVID W. HOUSE

04/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HOUSE, DAVID W  
Address: 1200 N. FEDERAL HIGHWAY, SUITE 111B  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR ( ) Change (X) Addition  
Name: HELMER, ROBERT L  
Address: 1200 N. FEDERAL HIGHWAY, SUITE 111B  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID W. HOUSE

MGR

04/29/2004

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