

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031766

FILED
Apr 29, 2005
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:

2500 N MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2500 N MILITARY TRAIL
SUITE 260
BOCA RATON, FL 33431

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOUSE, DAVID W
Address: 2500 N MILITARY TRAIL, #260
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: HELMER, ROBERT L
Address: 2500 N MILITARY TRAIL, #260
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

04/29/2005

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