

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031766

FILED
Apr 27, 2006
Secretary of State

Entity Name: FRANKLIN NATIONAL WEALTH MANAGEMENT, 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:

HOUSE, DAVID W
2500 N. MILITARY TRAIL
SUITE 260
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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR (X) Delete
Name: HELMER, ROBERT L
Address: 2500 N MILITARY TRAIL, #260
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

04/27/2006

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