2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042101

Entity Name: FRANKLIN PRODUCTION, L.L.C.

FILED Mar 18, 2005 Secretary of State

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

7985 113TH STREET NORTH, STE. 112 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

PO BOX 3600 SEMINOLE, FL 337753600

FEI Number: . FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MALONEY, JOHN L 3862 CENTRAL AVENUE ST. PETERSBURG, FL 33711 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANKLIN, LARRY A
 Name:

 Address:
 9730 SAGO POINT DR.
 Address:

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANKLIN, JANA L
 Name:

 Address:
 9730 SAGO POINT DR.
 Address:

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:

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: LARRY A. FRANKLIN MGRM 03/18/2005