

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004825

FILED
Apr 29, 2010
Secretary of State

Entity Name: TEMPLETON GROUP, LLC

Current Principal Place of Business:

7985 SW 165 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7985 SW 165 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4103546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, DEVANG ESQ.
420 SOUTH DIXIE HIGHWAY
3RD FLOOR
CORAL GABLES, FL 33146 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/MANAGERS:

Title: MGRM
Name: TEMPLETON, TAD
Address: 7985 SW 165 STREET
City-St-Zip: MIAMI, FL 33157

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 Statutes.

SIGNATURE: TAD TEMPLETON

MGRM

04/29/2010

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