2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007024

Entity Name: FRANKLIN MANAGEMENT GROUP, LLC

FILED Apr 04, 2007 Secretary of State

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

7985 113TH STREET NORTH, SUITE 112 SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

PO BOX 4697 PO BOX 4697

SEMINOLE, FL 337754697 SEMINOLE, FL 33775

FEI Number: 20-4503665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKLIN, LARRY A
9730 SAGO POINT DRIVE
LARGO, FL 33777 US

FRANKLIN, LARRY A
9730 SAGO PT DR
LARGO, FL 33777 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: 04/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Fitle: MGRM () Delete

 Name:
 FRANKLIN, LARRY A

 Address:
 9730 SAGO POINT DRIVE

 City-St-Zip:
 LARGO, FL 33777

Title: MGRM () Delete
Name: FRANKLIN, MATTHEW T
Address: 2282 2ND STREET

Address: 2282 2ND STREET
City-St-Zip: NAPA, CA 94559

Title: MGRM () Delete
Name: FRANKLIN, MICHELLE L

Address: 5530 SPANISH OAK LANE, UNIT G City-St-Zip: OAK PARK, CA 91377

Title: MGRM () Delete

Name: FRANKLIN, MARIA A

Address: 624 BLACK LION DRIVE, N.E. City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FRANKLIN, LARRY A
Address: P O BOX 4697
City-St-Zip: SEMINOLE, FL 33775

Title: MGRM (X) Change () Addition

 Name:
 FRANKLIN, MATTHEW T

 Address:
 660 KING ST, UNIT 203

 City-St-Zip:
 SAN FRANCISCO, CA 94107

Title: () Change () Addition Name:

Address: City-St-Zip:

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: LARRY A. FRANKLIN MGRM 04/04/2007