

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007024

FILED
Apr 22, 2008
Secretary of State

Entity Name: FRANKLIN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 4697
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 20-4503665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, LARRY A
9730 SAGO PT DR
LARGO, FL 33777 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 () Delete
Name: FRANKLIN, LARRY A
Address: P O BOX 4697
City-St-Zip: SEMINOLE, FL 33775

Title: MGRM () Delete
Name: FRANKLIN, MATTHEW T
Address: 660 KING ST, UNIT 203
City-St-Zip: SAN FRANCISCO, CA 94107

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

Title: MGRM (X) Change () Addition
Name: FRANKLIN, MATTHEW T
Address: 2210 JACKSON ST
City-St-Zip: SAN FRANCISCO, CA 94115

Title: MGRM (X) Change () Addition
Name: JOHNSON, MICHELLE L
Address: 5530 SPANISH OAK LANE, UNIT G
City-St-Zip: OAK PARK, CA 91377

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

I hereby certify that the information supplied with this filing does not qualify 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

04/22/2008

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