

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007024

FILED  
Apr 16, 2009  
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:

7194 SEMINOLE BLVD  
SEMINOLE, FL 33772

## 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: 2210 JACKSON ST  
City-St-Zip: SAN FRANCISCO, CA 94115

Title: MGRM ( ) Delete  
Name: JOHNSON, 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: 5648 BAY STREET, UNIT 424  
City-St-Zip: EMERYVILLE, CA 94608

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

Title: MGRM (X) Change ( ) Addition  
Name: MOTEN, MARIA A  
Address: 624 BLACK LION DRIVE, N.E.  
City-St-Zip: ST. PETERSBURG, FL 33716

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

04/16/2009

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