2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007024

Entity Name: FRANKLIN MANAGEMENT GROUP, LLC

FILED Apr 06, 2010 Secretary of State

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

7194 SEMINOLE BLVD SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

PO BOX 4697 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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRANKLIN, LARRY A

 Address:
 P O BOX 4697

 City-St-Zip:
 SEMINOLE, FL 33775

Title: MGRM

 Name:
 FRANKLIN, MATTHEW T

 Address:
 5648 BAY STREET, UNIT 424

 City-St-Zip:
 EMERYVILLE, CA 94608

Title: MGRM

Name: JOHNSON, MICHELLE L Address: 7258 SEDGEFIELD AVE City-St-Zip: SAN RAMON, CA 94583

Title: MGRM

Name: MOTEN, MARIA A

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

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 Statues.

SIGNATURE: LARRY A. FRANKLIN MGRM 04/06/2010