

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007024

FILED
Mar 24, 2011
Secretary of State

Entity Name: FRANKLIN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7194 SEMINOLE BLVD
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
Name: FRANKLIN, LARRY A
Address: P O BOX 4697
City-St-Zip: SEMINOLE, FL 33775

Title: MGRM
Name: FRANKLIN, MATTHEW T
Address: 21 ENTERPRISE DR
City-St-Zip: CONTE, CA 94925

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

Title: MGRM
Name: MOTEN, MARIA A
Address: 9730 SAGO PT DR
City-St-Zip: LARGO, FL 33777

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: LARRY A. FRANKLIN

MGRM

03/24/2011

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