2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 21, 2008 08:00 A Secretary of State

DOCUMENT # L06000045713 1. Entity Name FRANKLIN HOLDINGS, LLC			Secretary of St		
4828 N STA 306	e of Business TE RD 7 REEK, FL 33073	Mailing Address P 0 B0X 26 FRANKLIN LAKES, NJ 07417			fi 8/11 (8 8 8) (888 1188) (8. 188)
DO NOT WRITE IN THIS SPACE			CE	4. FEt Number	2E083 (12/07) Applied For
			•	NOT APPLICABLE 5. Certificate of Status Desired	Not Applicable \$5.00 Additional Fee Required
	6. Name and Address of Current Re	gistered Agent			the section of
JERRY, TASSONE 6472 NW 56 DRIVE CORAL SPRING, FL 33067			DO NOT WRITE IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			U00000908335 U5/06/08-80049-019 138.75		
9.	MANAGING MEMBERS	/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HAKIM, BASHAR 628 FRANKLIN AVENUE FRANKLIN LAKES, NJ 07417				
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS				DO NOT WRIT	'

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

CITY-SI-ZIP

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytima Phone #

(201) LUIS-5300 X 7280