2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066953

Entity Name: FRANKLIN RUN, LLC

FILED Apr 27, 2008 Secretary of State

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

4044 W. LAKE MARY BLVD. SUITE 104-256 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

4044 W. LAKE MARY BLVD. SUITE 104-256 LAKE MARY, FL 32746

FEI Number: 26-0430987 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:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 US
SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: JAMES K. DUERR, CPA 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VUONG, THOMAS T
 Name:

 Address:
 4044 W. LAKE MARY BLVD., STE. 104-256
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 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: THOMAS T. VUONG MGRM 04/27/2008