2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066953

Entity Name: FRANKLIN RUN, LLC

FILED Feb 26, 2011 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. 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VUONG, THOMAS T

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

City-St-Zip: LAKE MARY, FL 32746

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: THOMAS T. VUONG MGRM 02/26/2011