

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091436

FILED
Apr 25, 2008
Secretary of State

Entity Name: FRANKLIN INVESTMENTS NC, LLC

Current Principal Place of Business:

30 SOUTH M STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

30 SOUTH M STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P ESQ.
30 SOUTH M STREET
LAKE WORTH, FL 33460 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 () Delete
Name: MCCABE, TIMOTHY P
Address: 2135 SOUTH CONGRESS AVE., SUITE 3-C
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Delete
Name: SAMILJAN, STEVEN T
Address: 2135 SOUTH CONGRESS AVE., SUITE 3-C
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY MCCABE

MGRM

04/25/2008

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