

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126966

FILED
Apr 23, 2010
Secretary of State

Entity Name: FRANKLIN STREET ASSET MANAGEMENT GROUP, LLC

Current Principal Place of Business:

5420 BAY CENTER DRIVE, SUITE 100
TAMPA, FL 33609

New Principal Place of Business:

5420 BAY CENTER DRIVE, SUITE 100
100
TAMPA, FL 33609 US

Current Mailing Address:

5420 BAY CENTER DRIVE, SUITE 100
TAMPA, FL 33609

New Mailing Address:

5420 BAY CENTER DRIVE, SUITE 100
100
TAMPA, FL 33609 US

FEI Number: 26-1887213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ANDREW
5420 BAY CENTER DRIVE, SUITE 100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WRIGHT, ANDREW P
5420 BAY CENTER DRIVE, SUITE 100
100
TAMPA, FL 33609 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: ANDREW WRIGHT

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, ANDREW P
Address: 5420 BAY CENTER DRIVE, SUITE 100
City-St-Zip: TAMPA, FL 33609 US

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: ANDREW WRIGHT

MGR

04/23/2010

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