

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052636

FILED
Apr 15, 2009
Secretary of State

Entity Name: TEMPLETON CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2185 JOHN RINGLING BLVD.
SARASOTA, FL 34237

New Principal Place of Business:

2185 RINGLING BLVD.
SARASOTA, FL 34237

Current Mailing Address:

2185 JOHN RINGLING BLVD.
SARASOTA, FL 34237

New Mailing Address:

2185 RINGLING BLVD.
SARASOTA, FL 34237

FEI Number: 26-4094716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A
1900 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TEMPLETON, WILFRED S
Address: 2185 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237 US

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: WILFRED S. TEMPLETON

MGR

04/15/2009

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