

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052636

FILED
Feb 17, 2011
Secretary of State

Entity Name: TEMPLETON CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2185 RINGLING BLVD.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2185 RINGLING BLVD.
SARASOTA, FL 34237

New Mailing Address:

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:

TEMPLETON, TERRY C
2185 RINGLING BLVD.
SARASOTA, FL 34237 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: TERRY C. TEMPLETON

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TEMPLETON, WILFRED S
Address: 2185 RINGLING BLVD.
City-St-Zip: SARASOTA, FL 34237 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: WILFRED TEMPLETON

MGR

02/17/2011

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