

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044106

FILED
Mar 16, 2011
Secretary of State

Entity Name: FRANKLIN PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

4108 OLD MILL COVE TRAIL EAST
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

Current Mailing Address:

4108 OLD MILL COVE TRAIL EAST
JACKSONVILLE, FL 32277 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD S.
BLDG. 500
JACKSONVILLE, FL 32256 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: MGR
Name: STANLEY, SHIRLEY F
Address: 4108 OLD MILL COVE TRAIL EAST
City-St-Zip: JACKSONVILLE, FL 32277 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: SHIRLEY F. STANLEY

MG

03/16/2011

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