2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124901

Entity Name: FRANKLIN STREET FUNDING LLC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

936 FRANKLIN STREET EAST 2550 FORT DENAUD RD LEHIGH ACRES, FL 33974 FORT DENAUD, FL 33935

Current Mailing Address: New Mailing Address:

936 FRANKLIN STREET EAST 110 EAST CENTER ST. LEHIGH ACRES, FL 33974 MADISON, SD 57042

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCCIARINI, JOY 936 FRANKLIN STREET EAST LEHIGH ACRES, FL 33974 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUCCIARINI, JOY

Address: 110 EAST CENTER STREET City-St-Zip: MADISON, SD 57042 US

Title: MGR

 Name:
 ST GERMAIN, STEVEN

 Address:
 110 EAST CENTER STREET

 City-St-Zip:
 MADISON, SD 57042

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 Statues.

SIGNATURE: JOY LUCCIARINI MGR 02/01/2012