2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # M01000001220

FRANKLIN TEMPLETON COMPANIES, LLC



FILED Mar 03, 2008 08:00 A **Secretary of State**

Principal Place of Business

ONE FRANKLIN PKWY. SAN MATEO, CA 94403-1906 Mailing Address

LEGAL SM 920/2 ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 US



DO NOT WRITE IN THIS SPACE

02152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 94-3382187

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TEMPLETON WORLDWIDE, INC. 500 EAST BROWARD BLVD, STE 2100 FORT LAUDERDALE, FL 333943091	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET AODRESS CITY-ST-ZIP		
NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

U00000844630 03/13/08-80006-021 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Masia Grau

February 20, 2008