

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000001220

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** FRANKLIN TEMPLETON COMPANIES, LLC

**Current Principal Place of Business:**

ONE FRANKLIN PKWY.  
SAN MATEO, CA 944031906 US

**New Principal Place of Business:**

ONE FRANKLIN PARKWAY  
SAN MATEO, CA 944031906 US

**Current Mailing Address:**

LEGAL SM 920/2  
ONE FRANKLIN PARKWAY  
SAN MATEO, CA 944031906 US

**New Mailing Address:**

**FEI Number:** 94-3382187      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MGRM  
**Name:** TEMPLETON WORLDWIDE, INC.  
**Address:** 500 EAST BROWARD BLVD, STE 2100  
**City-St-Zip:** FORT LAUDERDALE, FL 333943091 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: MARIA GRAY

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04/11/2011

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