


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 01, 2005 08:00 AM
Secretary of State

DOCUMENT # M02000001958 1. Entity Name FRANKLIN SQUARE ASSOCIATES LLC	
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Principal Place of Business 433 SOUTH MAIN STREET, SUITE 300 WEST HARTFORD, CT 06107	Mailing Address 433 SOUTH MAIN STREET, SUITE 300 WEST HARTFORD, CT 06107
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01142005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-0993266	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CONROY, J. THOMAS III C/O CONROY, COLMAN & HAZZARD, P.A. 2640 GOLDEN GATE PARKWAY NAPLES, FL 34105
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**DO NOT WRITE
IN THIS SPACE**

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) DATE

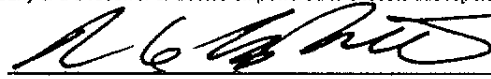
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LABONTE, ROLAND G 433 SOUTH MAIN STREET, SUITE 300 WEST HARTFORD, CT 06107
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BIANCA, ANTHONY T SR. 433 SOUTH MAIN STREET, SUITE 300 WEST HARTFORD, CT 06107
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IN THIS SPACE**

00000247078
06-0993266-80027-002 100.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **2-21-05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #