

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000109

FILED
Aug 04, 2006
Secretary of State

Entity Name: FRANKLIN STREET PARTNERS, LLC

Current Principal Place of Business:

1617 W. 22ND STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

1111 LINCOLN ROAD
6TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

1617 W. 22ND STREET
MIAMI BEACH, FL 33140

New Mailing Address:

1111 LINCOLN ROAD
6TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 02-0648003 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHARER, JAY
1617 W. 22ND STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SCHARER, JAY
1111 LINCOLN ROAD
6TH FLOOR
MIAMI BEACH, FL 33139 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: JAY SCHARER

08/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHARER, JAY
Address: 1617 W. 22ND STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SCHARER, JAY
Address: 1111 LINCOLN ROAD - 6TH FL
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAY SCHARER

MM

08/04/2006

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