

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002303

FILED
Mar 24, 2008
Secretary of State

Entity Name: FRANKLIN MEDIA BRANDS, LLC

Current Principal Place of Business:

405 SOUTH PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

409 SOUTH PINELLAS AVE.
TARPON SPRINGS, FL 34689

Current Mailing Address:

405 SOUTH PINELLAS AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O. BOX 798
CRYSTAL BEACH, FL 34681

FEI Number: 20-1196413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANS, ROBERT S
405 SOUTH PINELLAS AVE.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MEANS, ROBERT S
409 SOUTH PINELLAS AVE.
TARPON SPRINGS, FL 34689 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: ROBERT S. MEANS

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEANS, ROBERT S
Address: 405 S PINELLAS AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEANS, ROBERT S
Address: P.O. BOX 798
City-St-Zip: CRYSTAL BEACH, FL 34681

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT S. MEANS

MGRM

03/24/2008

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