2005 LIMITED LIABILITY COMPANY

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

ANNUAL REPORT

DOCUMENT # M04000003680

1. Entity Name

FRANKLIN INVESTMENT PARTNERS, LLC



FILED Mar 16, 2005 08:00 AM Secretary of State

Principal Place of Business

67 BATTERY MARCH STREET BOSTON, MA 02110

Mailing Address

67 BATTERY MARCH STREET BOSTON, MA 02110



03022005 No Chg-LLC

CR2E083 (10/03)

Daytime Phone #

Applied For 4. FEI Number 20-1555693 Not Applicable \$5.00 Additional Fee Required 5, Certificate of Status Desired

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. 1 am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and this 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-SY-ZIP	MGR ALEX, JAMES C 67 BATTERY MARCH STREET BOSTON, MA 02110	· · · · · · · · · · · · · · · · · · ·	U00000265353 03/16/05-80052-011 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ANDERSON, BRYAN W 67 BATTERY MARCH STREET BOSTON, MA 02110		U3/16/U5-8UU52-811 150.QQ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GESNER, KONRAD JR 67 BATTERY MARCH STREET BOSTON, MA 02110	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP*			
TITUE NAME STREET ADDRESS CITY-ST-ZIP			
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.			