

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003680

FILED
Jun 04, 2008
Secretary of State

Entity Name: FRANKLIN INVESTMENT PARTNERS, LLC

Current Principal Place of Business:

67 BATTERY MARCH STREET
BOSTON, MA 02110

New Principal Place of Business:

C/O ATLANTIC RETAIL PROPERTIES
67 BATTERY MARCH STREET
BOSTON, MA 02110

Current Mailing Address:

67 BATTERY MARCH STREET
BOSTON, MA 02110

New Mailing Address:

C/O ATLANTIC RETAIL PROPERTIES
67 BATTERY MARCH STREET
BOSTON, MA 02110

FEI Number: 20-1555693 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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ALEX, JAMES C
Address: 67 BATTERY MARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: ANDERSON, BRYAN W
Address: 67 BATTERY MARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: GESNER, KONRAD JR
Address: 67 BATTERY MARCH STREET
City-St-Zip: BOSTON, MA 02110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C ALEX

MGR

06/04/2008

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