

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000728

FILED
Apr 30, 2008
Secretary of State

Entity Name: FRANKLIN MORTGAGE SOLUTIONS, LLC

Current Principal Place of Business:

835 W. CENTRAL AVENUE
SPRINGBORO, OH 45066

New Principal Place of Business:

Current Mailing Address:

835 W. CENTRAL AVENUE
SPRINGBORO, OH 45066

New Mailing Address:

FEI Number: 36-4519992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEATON, JOHN T MR.
449 BLUSTERY DR.
PORT ORANGE, FL 32129 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: JOHN T. DEATON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STANDIFER, EDWARD L
Address: 835 W. CENTRAL AVENUE
City-St-Zip: SPRINGBORO, OH 45066

Title: MGR () Delete
Name: MURPHY, RICHARD D
Address: 835 W. CENTRAL AVENUE
City-St-Zip: SPRINGBORO, OH 45066

ADDITIONS/CHANGES:

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

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: EDWARD STANDIFER

MGR

04/30/2008

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