2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000728

Entity Name: FRANKLIN MORTGAGE SOLUTIONS, LLC

FILED Jan 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

835 W. CENTRAL AVENUE SPRINGBORO, OH 45066

Current Mailing Address: New Mailing Address:

835 W. CENTRAL AVENUE SPRINGBORO, OH 45066

FEI Number: 36-4519992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STANDIFER, EDWARD L Address: 835 W. CENTRAL AVENUE City-St-Zip: SPRINGBORO, OH 45066

Title: MGR

Name: MURPHY, RICHARD D Address: 835 W. CENTRAL AVENUE City-St-Zip: SPRINGBORO, OH 45066

I hereby 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 Statues.

SIGNATURE: EDWARD L. STANDIFER MEMB 01/04/2010