

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004254

FILED
Feb 27, 2012
Secretary of State

Entity Name: FS2 CAPITAL PARTNERS, LLC

Current Principal Place of Business:

801 N. ORANGE AVENUE,
STE. 815
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

801 N. ORANGE AVENUE,
STE. 815
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-0534899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PATRICK C
801 N. ORANGE AVENUE
STE. 815
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HART, ADRIENNE Y
801 N. ORANGE AVENUE
STE. 815
ORLANDO, FL 32801 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: ADRIENNE YOST HART

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLIN SQUARE HOLDINGS, L.P.
Address: 2929 ARCH STREET, SUITE 675
City-St-Zip: PHILADELPHIA, PA 19104

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 Statutes.

SIGNATURE: MICHAEL C. FORMAN

MGR

02/27/2012

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