

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000145

FILED
Apr 16, 2009
Secretary of State

Entity Name: FRANKLIN SQUARE HOLDINGS G.P., 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: 26-0196189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, STE. 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: FORMAN, MICHAEL
Address: 2929 ARCH STREET, STE. 675
City-St-Zip: PHILADELPHIA, PA 19104

ADDITIONS/CHANGES:

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: MICHAEL FORMAN

MGR

04/16/2009

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