

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003028

FILED
Apr 27, 2009
Secretary of State

Entity Name: FRANKLIN COVEY PRODUCTS, LLC

Current Principal Place of Business:

2250 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119

New Principal Place of Business:

Current Mailing Address:

2250 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119

New Mailing Address:

FEI Number: 26-2699933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MERZ, SARAH
Address: 2250 W. PARKWAY BLVD.
City-St-Zip: SALT LAKE CITY, UT 84119

Title: MGR () Delete
Name: WHITMAN, ROBERT
Address: 2200 WEST PARKWAY BLVD.
City-St-Zip: SALT LAKE CITY, UT 84119

Title: MGR () Delete
Name: CLEMENS, JORDAN
Address: 2825 E. COTTONWOOD PKWY, STE. 400
City-St-Zip: SALT LAKE CITY, UT 84121

Title: MGR () Delete
Name: NELSON, JAMES B
Address: 2825 E. COTTONWOOD PKWY, STE. 400
City-St-Zip: SALT LAKE CITY, UT 84121

ADDITIONS/CHANGES:

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

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

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: SARAH MERZ

MGR

04/27/2009

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