

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092518

Entity Name: FRANCHISE GROUP, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

6555 SUGARLOAF PARKWAY
SUITE 307-178
DULUTH, GA 30097 US

FEI Number: 57-1155007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: PARAS, DREW
Address: 2433 THURLESTON LANE
City-St-Zip: DULUTH, GA 30097 US

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: DREW PARAS

MGRM

04/13/2011

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