

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000161539

Entity Name: FRANCHISE CONSULTING GROUP USA LLC

Current Principal Place of Business:

8408 INDIGO ROW
CHARLOTTE, NC 28277

Current Mailing Address:

8408 INDIGO ROW
CHARLOTTE, NC 28277 US

FEI Number: 86-3303320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORIS, NICHOLAS J
5602 MARQUESAS CIRCLE
SUITE 203
SARASOTA, FL 34233 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

Date

Authorized Person(s) Detail :

Title AMBR
Name POLITO, PAUL
Address 8408 INDIGO ROW
City-State-Zip: CHARLOTTE NC 28277

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL POLITO

OWNER

04/02/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date