

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004004

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** INTERNATIONAL FRANCHISE AND FINANCIAL SERVICES, LLC

**Current Principal Place of Business:**

106 SYCAMORE DRIVE  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

11440 OKEECHOBEE BOULEVARD  
SUITE 209  
ROYAL PALM BEACH, FL 33411 US

**Current Mailing Address:**

106 SYCAMORE DRIVE  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

11440 OKEECHOBEE BOULEVARD  
SUITE 209  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-1079932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, BRADFORD M  
106 SYCAMORE DRIVE  
ROYAL PALM BEACH, FL 33411 US

**Name and Address of New Registered Agent:**

SMITH, BRADFORD M  
11440 OKEECHOBEE BOULEVARD  
SUITE 209  
ROYAL PALM BEACH, FL 33411 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: BRADFORD M. SMITH

04/29/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SMITH, BRADFORD M  
Address: 106 SYCAMORE DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, BRADFORD M  
Address: 11440 OKEECHOBEE BOULEVARD, SUITE 209  
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRADFORD M. SMITH

MGRM

04/29/2004

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