

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007807

FILED
May 04, 2007
Secretary of State

Entity Name: PHELPS SUISSE FRANCHISE, LTD. CO.

Current Principal Place of Business:

3260 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3260 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEEKIN, JAMES F JR
3260 UNIVERSITY BLVD
SUITE 210
WINTER PARK, FL 32792 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: PHELPS, JON D
Address: 3260 UNIVERSITY BLVD, SUITE 210
City-St-Zip: WINTER PARK, FL 32792

Title: MGR (X) Change () Addition
Name: PHELPS, JON D
Address: 3260 UNIVERSITY BLVD, SUITE 218
City-St-Zip: WINTER PARK, FL 32792

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: JON PHELPS

MGR

05/04/2007

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