

DOCUMENT# L01000007807

Entity Name: PHELPS SUISSE FRANCHISE, LTD. CO.

New Principal Place of Business:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

New Mailing Address:

3300 UNIVERSITY BLVD
SUITE 218
WINTER PARK, FL 32792

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of New Registered Agent:

HEEKIN, JAMES F JR
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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:

Title: MGR
Name: PHELPS, JONATHAN D
Address: 3300 UNIVERSITY BLVD, SUITE 218
City-St-Zip: WINTER PARK, FL 32792

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: JP MGR 02/29/2012

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