

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034590

FILED
Mar 16, 2005
Secretary of State

Entity Name: BIG DADDY'S FRANCHISING, LLC

Current Principal Place of Business:

1808 SUGAR COVE CT.
OCOEE, FL 34761

New Principal Place of Business:

829 GOOD HOMES RD.
ORLANDO, FL 32818

Current Mailing Address:

1808 SUGAR COVE CT.
OCOEE, FL 34761

New Mailing Address:

829 GOOD HOMES RD.
ORLANDO, FL 32818

FEI Number: 41-2117018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICK, ALEX H
315 E. ROBINSON ST., STE. 600
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: ZWICKER, JEANNE
Address: 1808 SUGAR COVE CT.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZWICKER, JEANNE
Address: 2090 DATE PALM CT.
City-St-Zip: OCOEE, FL 34761

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: JEANNE ZWICKER

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03/16/2005

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