

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009868

FILED
Apr 17, 2006
Secretary of State

Entity Name: FRANCHISE DEVELOPMENT INTERNATIONAL, LLC

Current Principal Place of Business:

370 S. E. 15TH AVENUE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

370 S. E. 15TH AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 13-4243638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICIOCCHI, LINDA D
370 S. E. 15TH AVENUE
POMPANO BEACH, FL F: US

Name and Address of New Registered Agent:

BICIOCCHI, LINDA D
370 S. E. 15TH AVENUE
POMPANO BEACH, FL FL 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:

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BICIOCCHI, LINDA D
Address: 370 S. E. 15TH AVEN
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BICIOCCHI, LINDA D
Address: 370 S. E. 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA D. BICIOCCHI

MGR

04/17/2006

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