2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013063

Entity Name: P & P FRANCHISING, L.L.C.

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4890 W. KENNEDY BLVD. SUITE 900

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4890 W. KENNEDY BLVD. SUITE 900 TAMPA, FL 33609 US

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

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

SMITH, KAREN R
4890 W. KENNEDY BLVD.
SUITE 900
TAMPA, FL 33609 US
SHARP, WILLIAM M
4890 W. KENNEDY BLVD.
SUITE 900
TAMPA, FL 33609 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: WILLIAM M. SHARP 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEREZ, NICOLE
 Name:

 Address:
 4890 W. KENNEDY BLVD., SUITE 900
 Address:

 City-St-Zip:
 TAMPA, FL 33548 US
 City-St-Zip:

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: NICOLE PEREZ MGR 04/22/2005