

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076892

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE FRANCHISE ASSISTANT, LLC

Current Principal Place of Business:

664 SE 25TH STREET
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

664 SE 25TH STREET
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 42-1650841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FRANCHISE ASSISTANT, LLC
664 SE 25TH STREET
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

MASSEY, BARBARA J MGR
664 SE 25TH STREET
OKEECHOBEE, FL 34974 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: BARBARA J. MASSEY

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MASSEY, BARBARA J
Address: 664 SE 25TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MASSEY, BARBARA J MGR
Address: 664 SE 25TH STREET
City-St-Zip: OKEECHOBEE, FL 34974 US

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: BARBARA J. MASSEY

MGR

01/05/2005

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