## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090251

Entity Name: FRANCHISE RESALES, LLC

FILED Apr 23, 2009 Secretary of State

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

4837 SWIFT ROAD SUITE 200 1990 MAIN STREET, STE 750 SARASOTA, FL 34239 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

4837 SWIFT ROAD SUITE 200 P. O. BOX 25096 SARASOTA, FL 34239 SARASOTA, FL 34277

FEI Number: 20-2019273 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ESTEP, NANCY
4837 SWIFT ROAD, STE. 200
SARASOTA, FL 34231 US
ESTEP, NANCY
2725 SIESTA DRIVE
SARASOTA, FL 34239 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: 04/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:SOURCE FIRST, INC.Name:SOURCE FIRST, INC.Address:4837 SWIFT ROAD SUITE 200Address:2725 SIESTA DRIVECity-St-Zip:SARASOTA, FL 34239City-St-Zip:SARASOTA, FL 34239

I hereby certify that the information supplied with this filing does not qualify 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: NANCY ESTEP PRES 04/23/2009