

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000504

Entity Name: NFM FRANCHISE, LLC

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

1770 N.W. 64TH STREET, SUITE 500
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1770 N.W. 64TH STREET, SUITE 500
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-3793407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GINSBURG, STEVE J MGRM
1770 NW 64TH STREET SUITE 500
FORT LAUDERDALE, FL 33309 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: STEVE J GINSBURG

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENTHAL, HOWARD J
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENTHAL, HOWARD J
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: GINSBURG, STEVE J
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Change (X) Addition
Name: FANTEL, CARYL
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR () Change (X) Addition
Name: GINSBURG, ART
Address: 1770 N.W. 64TH STREET, SUITE 500
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEVE J GINSBURG

MGRM

02/27/2006

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