

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012768

FILED
Jan 17, 2006
Secretary of State

Entity Name: BLOCK BROTHERS FRANCHISING CORP, LLC

Current Principal Place of Business:

14360 N DALE MABRY HWY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

14360 N DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BLOCK, JASON W
15613 BERE A DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BLOCK, JASON W
13512 FEATHER SOUND CIRCLE W
APT 1405
CLEARWATER, FL 33762 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: JASON W BLOCK

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARNER GROUP, LLC,
Address: 14360 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON W BLOCK

MGRM

01/17/2006

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