

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013673

FILED
Jan 16, 2006
Secretary of State

Entity Name: VIP FRANCHISE SERVICES LLC

Current Principal Place of Business:

418 PARK PLACE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

418 PARK PLACE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 13-4293538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRENTE, WILLIAM D
418 PARK PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORRENTE CO INC,
Address: 418 PARK PL
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM () Delete
Name: MBA FOR A DAY,
Address: 6814 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: STREET, MARC
Address: 210 SCARBOROUGH TERR
City-St-Zip: WELLINGTON, FL 33401 US

ADDITIONS/CHANGES:

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

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

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: WILLIAM D CORRENTE

MGRM

01/16/2006

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