

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057666

FILED
Feb 28, 2006
Secretary of State

Entity Name: FRANCHISE CONCEPTS, L.L.C.

Current Principal Place of Business:

4144 N. ARMENIA AVENUE #350
TAMPA, FL 33607

New Principal Place of Business:

10031 N. DALE MABRY HWY.
SUITE B
TAMPA, FL 33618

Current Mailing Address:

4144 N. ARMENIA AVENUE #350
TAMPA, FL 33607

New Mailing Address:

10031 N. DALE MABRY HWY.
SUITE B
TAMPA, FL 33618

FEI Number: 20-2980976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ANTHONY P
4144 N. ARMENIA AVENUE #350
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ONDERKO, RICHARD A
10031 N. DALE MABRY HWY.
SUITE B
TAMPA, FL 33618 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: RICHARD A. ONDERKO

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ONDERKO, RICHARD
Address: 8703 BALLANTRAE WAY
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: PRIETO, ANTHONY P
Address: 4144 N. ARMENIA AVENUE #360
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONDERKO, RICHARD
Address: 10031 N. DALE MABRY HWY. SUITE B
City-St-Zip: TAMPA, FL 33618

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: RICHARD A. ONDERKO

MGRM

02/28/2006

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