2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075693

Entity Name: THE FRANCHISE EDGE, LLC

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business:

8019 N. HIMES AVENUE

8593 W. LINEBAUGH AVE.

SUITE 503 TAMPA, FL 33625 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

8019 N. HIMES AVENUE 8593 W. LINEBAUGH AVE. SUITE 503 TAMPA, FL 33625

FEI Number: 20-3238318 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:

SAMSON, PAUL 618 SO. LOIS AVE. TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAMSON, PAUL L
 Name:

 Address:
 8019 N. HIMES AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33614
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAMSON, ANNETTE D
 Name:

 Address:
 618 SO LOIS AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ANDERSON, SCOTT G
 Name:

 Address:
 4216 WINDERLAKE DR.
 Address:

 City-St-Zip:
 ORLANDO, FL 32835
 City-St-Zip:

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: PAUL L. SAMSON MGRM 01/08/2008