

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075693

FILED
May 03, 2010
Secretary of State

Entity Name: THE FRANCHISE EDGE, LLC

Current Principal Place of Business:

8593 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Principal Place of Business:

3030 N. ROCKY POINT DRIVE
SUITE 160
TAMPA, FL 3607

Current Mailing Address:

8593 W. LINEBAUGH AVE.
TAMPA, FL 33625

New Mailing Address:

3030 N. ROCKY POINT DRIVE
SUITE 160
TAMPA, FL 3607

FEI Number: 20-3238318 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOEHLER, KEITH W CPA
401 NORTH HOWARD AVE
TAMPA, FL 33606 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
Name: SAMSON, PAUL L
Address: 3030 NORTH ROCKY POINT DRIVE, SUITE 160
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: ANDERSON, SCOTT G
Address: 306 PALM STREET
City-St-Zip: WINDERMERE, FL 34786

I hereby 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 SAMSON

MGR

05/03/2010

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