2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Feb 22, 2006 8:00 am Secretary of State

Date

Daytime Phone #

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DOCUMENT # L05000076570 1. Entity Name FF SUBFRANCHISOR OF FLORIDA, LLC						02-22-2006 9	_		
Principal Place of Business Mailing Address					1				
2030 EAST VINA DEL MAR		2030 EAST VINA DEL MAR							
ST PETE BEACH, FL 33706		ST PETE BEACH, FL 33706							
					LEBBERG COL	INIO CUNI ORUM DOMI ORUM			
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02142006	Chg-LLC	CR2E08	33 (11/05)		
City & State		City & State		4. FEI Numbe			-4-	plied For	
Zip Country		Zip Country		itry	- 0 115	10. 1 B 1 1		DDA 00.2	t Applicable
					1 .	of Status Desired	f	ee Require	
	6. Name and Address of Current F	Registered Agent		Name	7. Name and	Address of New R	egistered A	gent	
COLGATE	KENT D			INAME					
COLGATE, KENT R 2030 EAST VINA DEL MAR ST PETE BEACH, FL 33706				Street Address	Address (P.O. Box Number is Not Acceptable)				
				City		<u> </u>	FL	Zip Code	

	named entity submits this statement for ions of registered agent.	the purpose of changing its	register	ed office or registe	ered agent, or both	i, in the State of Fic	rica. Tam t	amiliar with,	and accept
SIGNATURE .	Signature, typed or printed name of registered agent a	nd litle if applicable. (NOT)	E: Registere	d Agent signature require	d when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2006					Mak Florida	e check pa Departme	iyable to int of State		
9.	MANAGING MEMBER	RS/MANAGERS	10.			ADDITIONS/	CHANGES	·	
THILE	MGR	☐ Defete	TITL	E				Change	Addition
NAME	COLGATE, KENT R		NAM	- I					
STREET ADDRESS	2030 EAST VINA DEL MAR			EET ADDRESS					
CITY-ST-ZIP	ST PETE BEACH, FL 33706		CITY	'-ST-ZIP					
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STREET ADDRESS CITY-ST-ZIP				EET ADDRESS '+ST-ZIP					
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STREET ADDRESS				EET ADDRESS					
CITY-ST-ZIP	<u> </u>		CITY	'-ST-ZIP					
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minited lia	Daily Company or the receiver or trustee	ombowered to execute this	opon a	a sadaman na muga	stor 000, Fluttua 3	www.			•

ATTACHMENT 20009752



8303 Shelbyville Road Louisville, Kentucky 40222-5544 Phone: 502-412-1150 Fax: 502-423-9946

February 17, 2006

Secretary of State **Division of Corporations** P.O. Box 6478 Tallahassee, FL 32314

> FF Subfranchisor of Florida, LLC (Document#L05000076570) -Re:

2006 Annual Report

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the 2006 Annual Report of FF Subfranchisor of Florida, LLC, along with a \$50.00 check made payable to the Florida Department of State in payment of the filing fee.

Please file the Annual Report and return the copy, stamped as filed, to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

THIEMAN LAW FIRM, PLLC

Paralegal

/js

Enclosures

cc: Robert E. Thieman (w/o enc.)