

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086435

FILED  
Jan 18, 2009  
Secretary of State

Entity Name: FRANCHISE DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

14507 POND CYPRESS WAY  
TAMPA, FL 33626 US

## New Principal Place of Business:

8750 PARK BLVD  
#105  
SEMINOLE, FL 33777 US

## Current Mailing Address:

14507 POND CYPRESS WAY  
TAMPA, FL 33626 US

## New Mailing Address:

4302 GUNN HWY  
#213  
TAMPA, FL 33618 US

FEI Number: 20-3402463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.  
799 BRICKELL PLZ  
SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DE VANHARASZ, EDWARD TREASUR  
4302 GUNN HWY  
#213  
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: EDWARD DE VANHARASZ

01/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: D'OLIVEIRA, JOHN  
Address: 14507 POND CYPRESS WAY  
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM ( ) Delete  
Name: VANHARASZ, ED  
Address: 14507 POND CYPRESS WAY  
City-St-Zip: TAMPA, FL 33626

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: D'OLIVEIRA, JOHN  
Address: 12030 TUSCANY BAY DR (APT.101)  
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM (X) Change ( ) Addition  
Name: DE VANHARASZ, EDWARD  
Address: 4302 GUNN HWY (#213)  
City-St-Zip: TAMPA, FL 33618

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: EDWARD DE VANHARASZ

TREA

01/18/2009

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