2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086435

Entity Name: FRANCHISE DEVELOPMENT GROUP, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8750 PARK BLVD

#105

SEMINOLE, FL 33777 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: D'OLIVEIRA, JOHN

Address: 12030 TUSCANY BAY DR (APT.101)

City-St-Zip: TAMPA, FL 33626 US

Title: MGRM

 Name:
 DE VANHARASZ, EWARD

 Address:
 4302 GUNN HWY (#213)

 City-St-Zip:
 TAMPA, FL 33618

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 Statues.

SIGNATURE: EDWARD DE VANHARASZ VP 01/07/2010