

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086435

FILED
Apr 18, 2011
Secretary of State

Entity Name: FRANCHISE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

8750 PARK BLVD
#105
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

4302 GUNN HWY
#213
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 20-3402463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE VANHARASZ, EDWARD TREASUR
4302 GUNN HWY
#213
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DE VANHARASZ, EDWARD
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

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: D'OLIVEIRA, JOHN
Address: 12030 TUSCANY BAY DR., (SUITE #101)
City-St-Zip: TAMPA, FL 33626 US

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: EDWARD DE VANHARASZ

MGRM

04/18/2011

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