

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092518

Entity Name: FRANCHISE GROUP, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

2151 CONSULATE DRIVE
SUITE 6
ORLANDO, FL 32837 US

New Principal Place of Business:

6760 VALHALLA WAY
WINDEREMERE, FL 34786 US

Current Mailing Address:

2151 CONSULATE DRIVE
SUITE 6
ORLANDO, FL 32837 US

New Mailing Address:

6760 VALHALLA WAY
WINDEREMERE, FL 34786 US

FEI Number: 57-1155007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAS, DREW
2151 CONSULATE DRIVE
SUITE 6
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PARAS, DREW
6760 VALHALLA WAY
WINDEREMERE, FL 34786 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: DREW PARAS

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARAS, DREW
Address: 2151 CONSULATE DRIVE, SUITE 6
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARAS, DREW
Address: 6760 VALHALLA WAY
City-St-Zip: WINDEREMERE, FL 34786 US

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: DREW PARAS

MGRM

04/01/2009

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