

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000092518

Entity Name: FRANCHISE GROUP, LLC

**FILED**  
**Mar 29, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

6760 VALHALLA WAY  
WINDEREMERE, FL 34786 US

**New Principal Place of Business:**

2731 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 33331 US

**Current Mailing Address:**

6760 VALHALLA WAY  
WINDEREMERE, FL 34786 US

**New Mailing Address:**

2731 EXECUTIVE PARK DR.  
SUITE 4  
WESTON, FL 33331 US

FEI Number: 57-1155007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

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: PARAS, DREW  
Address: 2433 THURLESTON LANE  
City-St-Zip: DULUTH, GA 30097 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: DREW PARAS

MGRM

03/29/2010

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