

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104364

FILED
Apr 18, 2006
Secretary of State

Entity Name: ARBOR FRANCHISING & CONSULTING, LLC

Current Principal Place of Business:

11710 ST. ANDREWS PLACE, #303
WELLINGTON, FL 33414

New Principal Place of Business:

11603 WATERBEND CT.
WELLINGTON, FL 33414

Current Mailing Address:

11710 ST. ANDREWS PLACE, #303
WELLINGTON, FL 33414

New Mailing Address:

11603 WATERBEND CT.
WELLINGTON, FL 33414

FEI Number: 20-3769197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, BRIAN J ESQ
ARNSTEIN & LEHR
515 NORTH FLAGLER DRIVE, SIXTH FLOOR
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: BOZZOMO, LAWRENCE
Address: 11710 ST. ANDREWS PLACE, #303
City-St-Zip: WELLINGTON, FL 33414

Title: MR () Delete
Name: BOZZOMO, CYNTHIA
Address: 11710 ST. ANDREWS PLACE, #303
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOZZOMO, LAWRENCE
Address: 11603 WATERBEND CT.
City-St-Zip: WELLINGTON, FL 33414

Title: MR (X) Change () Addition
Name: BOZZOMO, CYNTHIA
Address: 11603 WATERBEND CT.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE BOZZOMO

MGR

04/18/2006

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