2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120509

Entity Name: SONZ FRANCHISING "L.L.C."

FILED Feb 08, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11222 153RD COURT NORTH JUPITER, FL 33478 **Current Mailing Address: New Mailing Address:** 11222 153RD COURT NORTH JUPITER, FL 33478 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATTHEW, BECKET HUNT 11222 153RD COURT NORTH JUPITER, FL 33478 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete

Name:

Address: City-St-Zip:

Title: () Change (X) Addition MATTHEW, BECKET HUNT Name: Address: 11222 153RD COURT NORTH

City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MATTHEW HUNT 02/08/2006