

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123458

Entity Name: FRANK'S CRISPIES, LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

New Principal Place of Business:

4120 S. ORANGE AVE.
ORLANDO, FL 32806

Current Mailing Address:

2875 S. ORANGE AVENUE
SUITE 500
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-4356241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
SUITE 2800
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PHILIP KAPROW, ESQ.
4786 W. IRLO BRONSON
KISSIMMEE, FL 34746 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: PHILIP KAPROW, ESQ.

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TENSHI LEASING, INC.,
Address: 2875 S. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN C. FLYNN, JR.,
Address: 2875 S. ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 32806

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: MARTIN C. FLYNN, JR.

MGRM

04/17/2006

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