

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006385

FILED
Feb 20, 2008
Secretary of State

Entity Name: JM FRANCHISING SOLUTIONS, LLC

Current Principal Place of Business:

11646 MERIDIAN POINT DRIVE
TAMPA, FL 33626

New Principal Place of Business:

11646 MERIDIAN POINT DRIVE
100
TAMPA, FL 33626

Current Mailing Address:

11646 MERIDIAN POINT DRIVE
TAMPA, FL 33626

New Mailing Address:

11646 MERIDIAN POINT DRIVE
100
TAMPA, FL 33626

FEI Number: 56-2560444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MICHAEL
11646 MERIDIAN POINT DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HOWARD, MICHAEL
11646 MERIDIAN POINT DRIVE
100
TAMPA, FL 33626 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HOWARD, MICHAEL
Address: 11646 MERIDIAN POINT DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HOWARD

PRES

02/20/2008

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