

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007728

FILED
Feb 06, 2007
Secretary of State

Entity Name: FRANCHISE SELECT, LLC

Current Principal Place of Business:

5821 SCHOONER WAY
TAMPA, FL 33615 US

New Principal Place of Business:

142 S. OBRIEN ST.
TAMPA, FL 33609 US

Current Mailing Address:

5821 SCHOONER WAY
TAMPA, FL 33615 US

New Mailing Address:

142 S. OBRIEN ST.
TAMPA, FL 33609 US

FEI Number: 20-4166495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, CAROLYN
5821 SCHOONER WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FAULKNER, CAROLYN
142 S. OBRIEN ST.
TAMPA, FL 33609 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:

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FAULKNER, CAROLYN
Address: 5821 SCHOONER WAY
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAULKNER, CAROLYN
Address: 142 S. OBRIEN ST.
City-St-Zip: TAMPA, FL 33609 US

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: CAROLYN FAULKNER

MGRM

02/06/2007

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