## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007728

Entity Name: FRANCHISE SELECT, LLC

FILED Feb 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18047 JAVA ISLE DR TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

18047 JAVA ISLE DR TAMPA, FL 33647 US

FEI Number: 20-4166495 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAULKNER, CAROLYN
142 S. OBRIEN ST.
TAMPA, FL 33609 US
FAULKNER, CAROLYN
18047 JAVA ISLE DR
TAMPA, FL 33647 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: 02/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 FAULKNER, CAROLYN
 Name:
 FAULKNER, CAROLYN

 Address:
 142 S. OBRIEN ST.
 Address:
 18047 JAVA ISLE DR

 City-St-Zip:
 TAMPA, FL 33609 US
 City-St-Zip:
 TAMPA, FL 33647 US

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: CAROLYN FAULKNER MGR 02/10/2008