

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007728

Entity Name: FRANCHISE SELECT, LLC

FILED  
Mar 15, 2009  
Secretary of State

## Current Principal Place of Business:

18047 JAVA ISLE DR  
TAMPA, FL 33647 US

## New Principal Place of Business:

9481 HIGHLAND OAK DR  
#801  
TAMPA, FL 33647 US

## Current Mailing Address:

18047 JAVA ISLE DR  
TAMPA, FL 33647 US

## New Mailing Address:

9481 HIGHLAND OAK DR  
#801  
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:

FAULKNER, CAROLYN  
18047 JAVA ISLE DR  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

FAULKNER, CAROLYN  
9481 HIGHLAND OAK DR  
#801  
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:

03/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FAULKNER, CAROLYN  
Address: 18047 JAVA ISLE DR  
City-St-Zip: TAMPA, FL 33647 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FAULKNER, CAROLYN  
Address: 9481 HIGHLAND OAK DR #801  
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

03/15/2009

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