

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007942

FILED  
Jul 25, 2008  
Secretary of State

**Entity Name:** FRANCHISE PAYMENTS NETWORK, LLC

**Current Principal Place of Business:**

8027 CANYON LAKE CIRCLE  
ORLANDO, FL 32835 US

**New Principal Place of Business:**

**Current Mailing Address:**

8027 CANYON LAKE CIRCLE  
ORLANDO, FL 32835 US

**New Mailing Address:**

FEI Number: 20-4216648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

EPSTEIN, THOMAS  
8027 CANYON LAKE CIRCLE  
ORLANDO, FL 32835 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EPSTEIN, THOMAS  
Address: 8027 CANYON LAKE CIRCLE  
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM ( ) Delete  
Name: FISHMAN, BRAD  
Address: 8027 CANYON LAKE CIRCLE  
City-St-Zip: ORLANDO, FL 32835 US

Title: MGMR ( ) Delete  
Name: DRYSDALE, IAN  
Address: 6600 NW 95 LN.  
City-St-Zip: PARKLAND, FL 33076 US

**ADDITIONS/CHANGES:**

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

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

Title: MGMR (X) Change ( ) Addition  
Name: HARRINGTON, THOMAS  
Address: 2704 CHURCH CREEK LANE  
City-St-Zip: EDGEWATER, MD 21037 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: THOMAS EPSTEIN

MM

07/25/2008

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