

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000007942

**FILED**  
**Mar 17, 2011**  
**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:**

2294 S HIAWASSEE RD, #414  
ORLANDO, FL 32835 US

**Current Mailing Address:**

8027 CANYON LAKE CIRCLE  
ORLANDO, FL 32835 US

**New Mailing Address:**

2294 S HIAWASSEE RD, #414  
ORLANDO, FL 32835 US

**FEI Number:** 20-4216648

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EPSTEIN, THOMAS  
8027 CANYON LAKE CIRCLE  
ORLANDO, FL 32835 US

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

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  
**Name:** EPSTEIN, THOMAS  
**Address:** 8027 CANYON LAKE CIRCLE  
**City-St-Zip:** ORLANDO, FL 32835 US

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

**Title:** MGMR  
**Name:** HARRINGTON, THOMAS  
**Address:** 2704 CHURCH CREEK LANE  
**City-St-Zip:** EDGEWATER, MD 21037 US

I hereby 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:** TOM EPSTEIN

CEO

03/17/2011

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