2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018229

Address:

City-St-Zip:

Entity Name: FRANCHISING USA, LLC

7023 SR 46A, SUITE 1071, PMB 506

LAKE MARY, FL 32746

FILED Apr 30, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7023 SR 46A, SUITE 1071 PMB 506 LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 7023 SR 46A, SUITE 1071 PMB 506 LAKE MARY, FL 32746 FEI Number: 02-0772441 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: KNAPP, HANK 14149 MASTWOOD WAY ORLANDO, FL 32832 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KNAPP, HANK Name: Name:

Address:

City-St-Zip:

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: HANK KNAPP MR 04/30/2007