

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018229

Entity Name: FRANCHISING USA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

7023 SR 46A, SUITE 1071
PMB 506
LAKE MARY, FL 32746

New Principal Place of Business:

1426 CHESSINGTON CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

7023 SR 46A, SUITE 1071
PMB 506
LAKE MARY, FL 32746

New Mailing Address:

1426 CHESSINGTON CIRCLE
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:

KNAPP, HANK
14149 MASTWOOD WAY
ORLANDO, FL 32832 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 () Delete
Name: KNAPP, HANK
Address: 7023 SR 46A, SUITE 1071, PMB 506
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNAPP, HANK
Address: 14149 MASTWOOD WAY
City-St-Zip: ORLANDO, FL 32832

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

MGRM

04/21/2009

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