

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032565

Entity Name: W.B.M. FRANCHISE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2301 BOGGY CREEK ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

4760 OREN BROWN ROAD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-4587010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WAYNE A
4760 OREN BROWN ROAD
KISSIMMEE, FL 34746 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: BROWN, WAYNE A
Address: 4760 OREN BROWN ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM () Delete
Name: MUHAMMAD, BEVERLY
Address: 4412 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BROWN, WAYNE A
Address: 4760 OREN BROWN ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: MS (X) Change () Addition
Name: MUHAMMAD, BEVERLY
Address: 4412 PHILADELPHIA CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

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: WAYNE BROWN

MR

04/22/2008

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