2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040211

City-St-Zip:

TAMPA, FL 33606 US

Entity Name: THE MISSING PIECE FRANCHISING LLC

FILED Jan 05, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 126 CHESAPEAKE AVENUE TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 126 CHESAPEAKE AVENUE TAMPA, FL 33606 FEI Number: 84-1708746 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: BATSAVAGE, BARBARA J 126 CHESAPEAKE AVENUE TAMPA, FL 33606 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: () Delete Title: () Change () Addition BATSAVAGE, BARBARA J Name: Name: Address: 126 CHESAPEAKE AVENUE Address: City-St-Zip: TAMPA, FL 33606 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BATSAVAGE, MICHAEL J Name: Address: 126 CHESAPEAKE AVENUE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA J. BATSAVAGE MG 01/05/2007