2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040211

Entity Name: THE MISSING PIECE FRANCHISING LLC

FILED Jan 04, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3854 S DALE MABRY TAMPA, FL 33611 US

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 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BATSAVAGE, BARBARA J Address: 126 CHESAPEAKE AVENUE City-St-Zip: TAMPA, FL 33606 US

Title: MGRM

Name: BATSAVAGE, MICHAEL J Address: 126 CHESAPEAKE AVENUE City-St-Zip: TAMPA, FL 33606 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 Statues.

SIGNATURE: BARBARA J. BATSAVAGE MGR 01/04/2012