

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052876

FILED
Apr 27, 2008
Secretary of State

Entity Name: HAL FRANCHISING SYSTEMS, LLC

Current Principal Place of Business:

100 W CYPRESS CREEK RD #910
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 W CYPRESS CREEK RD #910
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERDINAND & SULLIVAN PA
100 W CYPRESS CREEK RD #910
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: KEELER, WILLIAM
Address: 5836 SPRUCE CREEK WOODS DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR () Delete
Name: KELZMER, ROBERT
Address: 1927 SOUTHCREEK BLVD
City-St-Zip: DAYTONA BEACH, FL 32128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KELZMER, ROBERT
Address: 5877 CORAL RIDGE CT
City-St-Zip: FRISCO, TX 75034

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: WILLIAM KEELER

MGR

04/27/2008

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