

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074793

FILED
Jun 16, 2010
Secretary of State

Entity Name: BARNIE'S FRANCHISE SERVICE, LLC

Current Principal Place of Business:

2126 W. LANDSTREET ROAD
ORLANDO, FL 32809

New Principal Place of Business:

2126 W. LANDSTREET ROAD
300
ORLANDO, FL 32809

Current Mailing Address:

2126 W. LANDSTREET ROAD
ORLANDO, FL 32809

New Mailing Address:

2126 W. LANDSTREET ROAD
300
ORLANDO, FL 32809

FEI Number: 20-5282634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W
201 EAST PINE STREET
425 CAPITAL PLAZA
ORLANDO, FL 32801 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: BOD
Name: JIM, PUGH JR.
Address: 2126 W. LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

Title: BOD
Name: JACOBY, GREG
Address: 2126 W. LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32809

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 Statutes.

SIGNATURE: RENATA SIROTA

CFO

06/16/2010

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