

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087953

FILED
Apr 21, 2008
Secretary of State

Entity Name: CORNELIUS FRANCHISING, LLC

Current Principal Place of Business:

437 14TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

6966 22ND AVENUE N.
ST. PETERSBURG, FL 33710

Current Mailing Address:

437 14TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-5508500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, DAVID B
437 14TH AVENUE NORTH
ST. PETERSBURG, FL 33701 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: CORNELIUS, DAVID B
Address: 437 14TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

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

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: DAVID B. CORNELIUS

MGR

04/21/2008

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