

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087953

FILED
Aug 20, 2009
Secretary of State

Entity Name: CORNELIUS FRANCHISING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

437 14TH AVENUE NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 290789
PORT ORANGE, FL 32129 US

FEI Number: 20-5508500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

CORNELIUS, DAVID B
924 OETTER DRIVE
SOUTH DAYTONA, FL 32119 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: DAVID B. CORNELIUS

08/20/2009

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: MGR (X) Change () Addition
Name: CORNELIUS, DAVID B
Address: P.O. BOX 290789
City-St-Zip: PORT ORANGE, FL 32129 US

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

MAN

08/20/2009

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