2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093034

Entity Name: FUNARI'S FRANCHISING, LLC

FILED Jul 10, 2007 Secretary of State

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

3084 ST. JOHNS BLVD 1100 SHETTER AVE. JACKSONVILLE BEACH, FL 32250

UNIT 102

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1100 SHETTER AVE 3084 ST. JOHNS BLVD

UNIT 102 JACKSONVILLE BEACH, FL 32250

JACKSONVILLE BEACH, FL 32250

FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

FUNARI, DAWN FUNARI, DAWN 1100 SHETTER AVE. 3084 ST. JOHNS BLVD

JACKSONVILLE BEACH, FL 32250 US **UNIT 102** JACKSONVILLE BEACH, FL 32250 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: 07/10/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

FUNARI, DAWN Name: Name: FUNARI, DAWN Address: 3084 ST. JOHNS BLVD Address: 1100 SHETTER AVE. UNIT 102

City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: FUNARI, MARCUS Name: FUNARI, MARCUS

Address: 3084 ST. JOHNS BLVD Address: 1100 SHETTER AVE. UNIT 102 City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: DAWN FUNARI **MGRM** 07/10/2007