2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108841

Entity Name: C&K FRANCHISING, LLC

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10133 SHERRILL BLVD., SUITE 103 10133 SHERRILL BLVD. KNOXVILLE, TN 37932

SUITE 103

KNOXVILLE, TN 37932

Current Mailing Address: New Mailing Address:

10133 SHERRILL BLVD., SUITE 103 10133 SHERRILL BLVD. SUITE 103 KNOXVILLE, TN 37932

KNOXVILLE, TN 37932

FEI Number: 20-5856370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRIOS, ISHMAEL HOOD, LIANA R

4417 BEACH BOULEVARD C/O JANI-KING OF FT. MYERS 13720 JETPORT COMMERCE PKWY - SUITE 5 SUITE 104

FT. MYERS, FL 33913 US JACKSONVILLE, FL 32207 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: LIANA ROTHSTEIN HOOD 04/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

COKE, THOMAS Name: Name: Address: 10133 SHERRILL BLVD., SUITE 103 Address: City-St-Zip: KNOXVILLE, TN 37932 City-St-Zip:

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

Name: Name: KEARNS, MICHAEL P

Address: Address: 801 JONES FRANKLIN ROAD: STE 230

City-St-Zip: City-St-Zip: RALEIGH, NC 27606

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: MICHAEL P. KEARNS 04/06/2009