

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008772

Entity Name: ABH FRANCHISING, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2175 BALSAN WAY
WELLINGTON, FL 33414

New Principal Place of Business:

9670 SHEPARD PLACE
WELLINGTON, FL 33414

Current Mailing Address:

2175 BALSAN WAY
WELLINGTON, FL 33414

New Mailing Address:

9670 SHEPARD PLACE
WELLINGTON, FL 33414

FEI Number: 64-0951290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWEIBAN, NEAL
2175 BALSAN WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

ZWEIBAN, NEAL
9670 SHEPARD PLACE
WELLINGTON, FL 33414 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: NEAL ZWEIBAN

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZWEIBAN, NEAL
Address: 2175 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZWEIBAN, NEAL
Address: 9670 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

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: NEAL ZWEIBAN

MGRM

04/03/2009

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