

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060530

Entity Name: FRANCHISEMART,LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

2121 VISTA PARKWAY
WEST PALM BEACH, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

2121 VISTA PARKWAY
WEST PALM BEACH, FL 34983 US

New Mailing Address:

FEI Number: 26-0314737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARY, DAVID E
2121 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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 E. CARY

04/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TITUS, RAY
Address: 2121 VISTA PKWY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: LENGEL, GARY
Address: 2121 VISTA PKWY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

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

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: RAY TITUS

MGR

04/10/2009

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