

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092781

Entity Name: FRANCHISOCITY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DRIVE, SUITE 114
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1040 BAYVIEW DRIVE, SUITE 114
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 32-0214198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOUTMAN, ADAM
1040 BAYVIEW DRIVE, SUITE 114
FORT LAUDERDALE, FL 33304 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: ADAM HOUTMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASCALE, ANTHONY
Address: 1040 BAYVIEW DRIVE, SUITE 114
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR () Delete
Name: HOUTMAN, ADAM
Address: 1040 BAYVIEW DRIVE, SUITE 114
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ADAM HOUTMAN

MGR

04/30/2008

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