

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122779

Entity Name: FRANCHISE CONNECT, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

11815 PEBBLEWOOD DR.
WELLINGTON, FL 33414

New Principal Place of Business:

2201 VISTA PARKWAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

11815 PEBBLEWOOD DR.
WELLINGTON, FL 33414

New Mailing Address:

2201 VISTA PARKWAY
WEST PALM BEACH, FL 33411

FEI Number: 42-1751292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PETER
11815 PEBBLEWOOD DR.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

THOMPSON, PETER
2201 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: PETER A THOMPSON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, PETER
Address: 11815 PEBBLEWOOD DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: PETER A THOMPSON

PRES

04/29/2008

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