2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122779

Entity Name: FRANCHISE CONNECT, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11815 PEBBLEWOOD DRIVE WELLINGTON, FL 33414 UN

Current Mailing Address: New Mailing Address:

11815 PEBBLEWOOD DRICE 11815 PEBBLEWOOD DRIVE WELLINGTON, FL 33414 UN

FEI Number: 42-1751292 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:

THOMPSON, PETER 11815 PEBBLEWOOD DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMPSON, PETER
Address: 11815 PEBBLEWOOD DR.
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 Statues.

SIGNATURE: PETER A THOMPSON PRES 02/07/2012