

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125373

FILED
Jul 11, 2008
Secretary of State

Entity Name: C4 GLOBAL FRANCHISING, LLC

Current Principal Place of Business:

1511 NORTH WESTSHORE BOULEVARD
SUITE 420
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1511 NORTH WESTSHORE BOULEVARD
SUITE 420
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-1605966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEBER, SCOTT
100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 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: MGR () Delete
Name: C4 ENTERPRISES, LLC,
Address: 1511 NORTH WESTSHORE BOULEVARD, SUITE 420
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: CLINTON, ALEJANDRO
Address: 1511 NORTH WESTSHORE BOULEVARD, SUITE 420
City-St-Zip: TAMPA, FL 33607

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: ALEJANDRO CINTRON

MGR

07/11/2008

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