

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125373

FILED
Jan 23, 2009
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:

5426 BAY CENTER DR
SUITE 100
TAMPA, FL 33609

Current Mailing Address:

1511 NORTH WESTSHORE BOULEVARD
SUITE 420
TAMPA, FL 33607

New Mailing Address:

5426 BAY CENTER DR
SUITE 100
TAMPA, FL 33609

FEI Number: 26-1605966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT
100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: MGR (X) Change () Addition
Name: C4 ENTERPRISES, LLC,
Address: 5426 BAY CENTER DR, STE 100
City-St-Zip: TAMPA, FL 33609

Title: MGR (X) Change () Addition
Name: CINTRON, ALEJANDRO
Address: 5426 BAY CENTER DR STE 100
City-St-Zip: TAMPA, FL 33609

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

01/23/2009

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