2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009446

FILED
Apr 19, 2011
Secretary of State

Entity Name: FRANCHISE VENTURE, LLC

Current Principal Place of Business:

155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

120 INTERSTATE NORTH PARKWAY, SUITE 112
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 26-1965214 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name:	GASPART, RAYMOND
Address:	120 INTERSTATE NORTH PARKWAY, SUITE 112
City-St-Zip:	ATLANTA, GA 30339

Title:	MGR
Name:	POLLOCK, JOHN
Address:	120 INTERSTATE NORTH PARKWAY, SUITE 112
City-St-Zip:	ATLANTA, GA 30339

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: JOHN POLLOCK MGR 04/19/2011

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