

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017218

FILED
Feb 22, 2010
Secretary of State

Entity Name: FRANCHISE CONSULTANT COMPANY OF AMERICA LLC

Current Principal Place of Business:

41 BERKLEY ROAD
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

41 BERKLEY ROAD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 22-3976046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOODMAN, CRAIG L
41 BERKLEY RD
ORMOND BEACH, FL 32176 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: CRAIG L. GOODMAN

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODMAN, CRAIG L SR.
Address: 41 BERKLEY ROAD
City-St-Zip: ORMOND BEACH, FL 32176

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 Statutes.

SIGNATURE: CRAIG L GOODMAN

PRES

02/22/2010

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