

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042910

FILED
Mar 25, 2009
Secretary of State

Entity Name: FLIPPER'S PIZZERIA FRANCHISING, LLC

Current Principal Place of Business:

11321 SATELLITE BLVD
ORLANDO, FL 32837 US

New Principal Place of Business:

12525 SR535
ORLANDO, FL 32836 US

Current Mailing Address:

11321 SATELLITE BLVD
ORLANDO, FL 32837 US

New Mailing Address:

12525 SR535
ORLANDO, FL 32836 US

FEI Number: 26-2507243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, TODD
11321 SATELLITE BLVD
ORLANDO, FL 32837 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: P () Delete
Name: HOWARD, DONALD
Address: 11321 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837

Title: VP/T () Delete
Name: DENNIS, TODD
Address: 11321 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: KOUSAIE, SCOTT
Address: 11321 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: S () Delete
Name: DENNIS, TODD
Address: 11321 SATELLITE BLVD
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HOWARD, DONALD
Address: 12525 SR535
City-St-Zip: ORLANDO, FL 32836

Title: VP/T (X) Change () Addition
Name: DENNIS, TODD
Address: 12525 SR535
City-St-Zip: ORLANDO, FL 32836 US

Title: VP (X) Change () Addition
Name: KOUSAIE, SCOTT
Address: 12525 SR535
City-St-Zip: ORLANDO, FL 32836 US

Title: S (X) Change () Addition
Name: DENNIS, TODD
Address: 12525 SR535
City-St-Zip: ORLANDO, FL 32836 US

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: TODD DENNIS

VP/T

03/25/2009

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