2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054488

FILED
May 04, 2010
Secretary of State

Entity Name: KENNEDY'S INTERNATIONAL FRANCHISING LLC

Current Principal Place of Business:	**New Principal Place of Business:**
220 E CENTRAL PARKWAY SUITE 1020 ALTAMONTE SPRINGS, FL 32701 US	940 CENTRE CIRCLE SUITE 3006 ALTAMONTE SPRINGS, FL 32714 US
Current Mailing Address:	**New Mailing Address:**
220 E CENTRAL PARKWAY SUITE 1020 ALTAMONTE SPRINGS, FL 32701 US	940 CENTRE CIRCLE SUITE 3006 ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-2723398 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:**
DICKS, JACK W 220 E CENTRAL PARKWAY SUITE 1020 ALTAMONTE SPRINGS, FL 32701 US	ZARA, ANTHONY J 940 CENTRE CIRCLE SUITE 3006 ALTAMONTE SPRINGS, FL 32714 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: ANTHONY J ZARA 05/04/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HURN, CHRISTOPHER
Address: 940 CENTRE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: CHRISTOPHER HURN MGRM 05/04/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date