

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099038

Entity Name: YMC FRANCHISE GROUP, LLC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

201 BELLAGIO CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

201 BELLAGIO CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-3622587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURRELL, TONYA C
407 E. BLUE WATER EDGE DR.
EUSTIS, FL FL 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: MGRM () Delete
Name: TONYA, TURRELL
Address: 407 E. BLUE WATER EDGE DR.
City-St-Zip: EUSTIS, FL 32736

Title: MGRM () Delete
Name: NIKOLA, TADIE
Address: 17265 VANNES CT
City-St-Zip: HAMILTON, VA 20158

Title: MGRM () Delete
Name: ROBERT, IRELAND
Address: 832 BLAIRMONT LANE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TONYA C. TURRELL

MGRM

04/30/2009

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