

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002956

FILED
Jan 10, 2010
Secretary of State

Entity Name: FRANCHISE ADVISORY CONSULTANTS, LLC

Current Principal Place of Business:

516 SYLVAN DR.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

516 SYLVAN DR.
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 26-4015566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES S
516 SYLVAN DR.
WINTER PARK, FL 32789 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
Name: HALL, CHARLES S
Address: 516 SYLVAN DR.
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: HALL, ROBERT A JR.
Address: 47 MILLBROOK RD WEST
City-St-Zip: STAMFORD, CT 06902 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 Statutes.

SIGNATURE: ROBERT A HALL

MGRM

01/10/2010

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