2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002956

Entity Name: FRANCHISE ADVISORY CONSULTANTS, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

516 SYLVAN DR.

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

516 SYLVAN DR. 47 MILLBROOK RD WEST WINTER PARK, FL 32789 US STAMFORD, CT 06902 US

FEI Number: 26-4015566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, CHARLES S 516 SYLVAN DR.

WINTER PARK, FL 32789 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:

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 Statues.

SIGNATURE: ROBERT A HALL, JR MGRM 02/23/2011