

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010592

FILED
Apr 15, 2010
Secretary of State

Entity Name: BUSINESS SOLUTIONS GROUP FRANCHISE SYSTEMS, LLC.

Current Principal Place of Business:

26 SANCHEZ AVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

1510 N. PONCE DE LEON BLVD
SUITE B
ST AUGUSTINE, FL 32084

Current Mailing Address:

26 SANCHEZ AVE
ST AUGUSTINE, FL 32084

New Mailing Address:

1510 N. PONCE DE LEON BLVD
SUITE B
ST AUGUSTINE, FL 32084

FEI Number: 26-4251492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, JEFFREY S
26 SANCHEZ AVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

DAVIDSON, JEFFREY S
1510 N. PONCE DE LEON BLVD
SUITE B
ST. AUGUSTINE, FL 32084 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: JEFFREY S. DAVIDSON

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIDSON, JEFFREY S
Address: 1510 N. PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

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: JEFFREY S. DAVIDSON

MGR

04/15/2010

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