

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016562

Entity Name: NILES FRANCHISE, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

3001 LAUREL PARK LN.
103
KISSIMMEE, FL 34741 US

Current Mailing Address:

3001 LAUREL PARK LN.
103
KISSIMMEE, FL 34741 US

New Principal Place of Business:

2407 WEST VINE ST.
136
KISSIMMEE, FL 34741 US

New Mailing Address:

P. O. BOX 422595
KISSIMMEE, FL 34742 US

FEI Number: 26-3558813 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: NILES, NAVALDO B
Address: P. O. BOX 422595
City-St-Zip: KISSIMMEE, FL 34742 US

Title: MGRM
Name: NILES, PERSIA M
Address: P. O. BOX 422595
City-St-Zip: KISSIMMEE, FL 34742 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: NAVALDO B. NILES

MGRM

05/04/2010

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