

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038714

FILED
Apr 27, 2011
Secretary of State

Entity Name: FRANCHISE CONNECTION GROUP LLC

Current Principal Place of Business:

3701 BEE RIDGE ROAD
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

3701 BEE RIDGE ROAD
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 27-2403896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL SWAZI LLC
3701 BEE RIDGE ROAD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

LEEREVELD, BART
3701 BEE RIDGE ROAD
SARASOTA, FL 34241 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: BART LEEREVELD

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEEREVELD, BART
Address: 3701 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34241

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: BART LEEREVELD

MGR

04/27/2011

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