

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053301

FILED
Apr 25, 2011
Secretary of State

Entity Name: HUEY MAGOOS FRANCHISING, LLC

Current Principal Place of Business:

160 TUSKAWILLA ROAD
#1204
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

725 OAKLAND ROAD
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-2628963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DRIVE
SUITE 200
ORLANDO, FL 32804 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: MGR
Name: ARMSTRONG, MATT
Address: 725 OAKLAND ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: HUDGENS, JAMES
Address: 1951 LOST SPRING COURT
City-St-Zip: LONGWOOD, FL 32779

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: MATT ARMSTRONG

MGR

04/25/2011

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