

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063456

FILED
Jan 29, 2011
Secretary of State

Entity Name: FRANCHISE MARKETING SOLUTIONS, LLC

Current Principal Place of Business:

321 MANATEE LANE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

321 MANATEE LANE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 27-2848242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: COX, ROBERT
Address: 321 MANATEE LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM
Name: STEVENS, KIRK E
Address: 321 MANATEE LANE
City-St-Zip: TARPON SPRINGS, FL 34689 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: ROBERT COX

MGRM

01/29/2011

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