2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: FRANCHISE PLANNING GROUP, LLC

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
BOX #159
DAVIE, FL 33328

New Principal Place of Business:

4380 OAKES ROAD
SUITE 807
DAVIE, FL 33314

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
BOX #159
DAVIE, FL 33328

New Mailing Address:

4380 OAKES ROAD
SUITE 807
DAVIE, FL 33314

FEI Number: 27-3381580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EINHORN, ROBERT M
100 S. E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 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: DR G'S FRANCHISING COMPANIES, LLC
Address: 4380 OAKES ROAD SUITE 807
City-St-Zip: DAVIE, FL 33314 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 Statues.

SIGNATURE: DAVID A LOPEZ MGR 04/28/2011

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