

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132048

FILED
Apr 20, 2012
Secretary of State

Entity Name: FRANCHISES 400 CONSULTING, LLC

Current Principal Place of Business:

159 LAGO VISTA BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

159 LAGO VISTA BLVD
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 27-4672266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETTY, JOHN R
159 LAGO VISTA BLVD
CASSELBERRY, FL 32707 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: FRETTY, JOHN R
Address: 159 LAGO VISTA BLVD.
City-St-Zip: CASSELBERRY, FL 32707

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: JOHN R. FRETTY

CEO

04/20/2012

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