2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038029

Entity Name: SAVANNAH RIVER FRANCHISING, LLC

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3665 WHEELER ROAD, SUITE 1A 3665 WHEELER ROAD AUGUSTA, GA 30909

SUITE 1A

AUGUSTA, GA 30909

Current Mailing Address: New Mailing Address:

3665 WHEELER ROAD, SUITE 1A 3665 WHEELER ROAD AUGUSTA, GA 30909 SUITE 1A AUGUSTA, GA 30909

FEI Number: 80-0716539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

HENDERSON, RICHARD Name: Address: 3665 WHEELER ROAD, SUITE 1A

City-St-Zip: AUGUSTA, GA 30909

Title: MGR

Name: HENDERSON, RHONDA

Address: 3665 WHEELER ROAD, SUITE 1A

City-St-Zip: AUGUSTA, GA 30909

Title:

HENDERSON, RICHARD Name:

Address: 3665 WHEELER ROAD, SUITE 1A

City-St-Zip: AUGUSTA, GA 30909

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: RICHARD HENDERSON **MGR** 03/06/2012