

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073905

FILED
May 15, 2012
Secretary of State

Entity Name: FRANCHISE CONSULTING GROUP, LLC

Current Principal Place of Business:

2409 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2409 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 45-2625538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JACK C
2409 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426 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: MILLER, JACK C
Address: 2409 QUANTUM BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: HINTLIAN, ED
Address: 599 NORTH AVE, SUITE 7
City-St-Zip: WAKEFIELD, MA 01880

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: JACK MILLER

MGMR

05/15/2012

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