2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075337

Entity Name: O2B FRANCHISING, LLC

FILED Apr 19, 2012 Secretary of State

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

106 N.W. 33RD COURT, SUITE A GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

106 N.W. 33RD COURT, SUITE A GAINESVILLE, FL 32607

FEI Number: 45-2673507 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:

SHERRARD, PETER ANDREW JR 106 N.W. 33RD COURT, SUITE A GAINESVILLE, FL 32607 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:

Title: MGR

Name: SHERRARD, PETER ANDREW JR Address: 106 N.W. 33RD COURT, SUITE A City-St-Zip: GAINESVILLE, FL 32607

Title: MGR

 Name:
 STEVENS, DANNY H II

 Address:
 106 N.W. 33RD COURT, SUITE A

 City-St-Zip:
 GAINESVILLE, FL 32607

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: PETER SHERRARD MGR 04/19/2012