

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086388

FILED
Mar 28, 2012
Secretary of State

Entity Name: HIGHFIVE FRANCHISES, LLC

Current Principal Place of Business:

3730 GRISSOM LANE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3730 GRISSOM LANE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-2846267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR
200 S. ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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: LARSON MANAGEMENT, INC.
Address: 2101 OLD HICKORY TREE RD
City-St-Zip: ST CLOUD, FL 34772 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 Statutes.

SIGNATURE: GARY LARSON

MGR

03/28/2012

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