

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093204

FILED
Mar 20, 2012
Secretary of State

Entity Name: DIVERSIFIED FRANCHISE CONSULTING LLC

Current Principal Place of Business:

240 POWER CT
SUITE 148
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

160 SPRINGWIND WAY
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 45-4831074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBACK, JEANNINE M
160 SPRINGWIND WAY
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: MGR
Name: ZUBACK, JEANNINE M
Address: 160 SPRINGWIND WAY
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: JEANNINE ZUBACK

MGR

03/20/2012

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