

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097130

FILED
Jan 16, 2012
Secretary of State

Entity Name: FRANCHISE ACQUISITION PARTNERS LLC

Current Principal Place of Business:

450 BATH CLUB BLVD SOUTH
NORTH REDDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

450 BATH CLUB BLVD SOUTH
NORTH REDDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 45-3030787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDOW, JOSEPH H
450 BATH CLUB BLVD SOUTH
NORTH REDDINGTON BEACH, FL 33708 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: BOURDOW, JOSEPH H
Address: 450 BATH CLUB BLVD SOUTH
City-St-Zip: NORTH REDDINGTON BEACH, FL 33708

Title: MGRM
Name: BARNETT, BRADLEY J
Address: 2675 LAKE BREEZE LANE SOUTH
City-St-Zip: CLEARWATER, FL 33750

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: JOSEPH H. BOURDOW

MGRM

01/16/2012

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