

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116483

FILED
Jan 18, 2012
Secretary of State

Entity Name: TAMPA FRANCHISE BRANDS, LLC

Current Principal Place of Business:

921 MOORING CIRCLE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2704
TAMPA, FL 33611 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, SCOTT P
921 MOORING CIRCLE
TAMPA, FL 33602 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: WEBER, SCOTT P
Address: 921 MOORING CIRCLE
City-St-Zip: TAMPA, FL 33602 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: SCOTT P WEBER

MGRM

01/18/2012

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