

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000123818

FILED
Mar 08, 2012
Secretary of State

Entity Name: FRANCHISE DEVELOPMENT LLC

Current Principal Place of Business:

30 SKYLINE DR.,
SUITE 200
LAKE MARY, FL 32746

New Principal Place of Business:

660 CELEBRATION AVENUE
SUITE 170
CELEBRATION, FL 34737

Current Mailing Address:

30 SKYLINE DR.,
SUITE 200
LAKE MARY, FL 32746

New Mailing Address:

660 CELEBRATION AVENUE
SUITE 170
CELEBRATION, FL 34737

FEI Number: 45-3712935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KYLE
30 SKYLINE DR.,
SUITE 200
LAKE MARY, FL 32746 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: RUEBLING, LARRY D
Address: 517 LEE DRIVE
City-St-Zip: SAINT CHARLES, MO 63301

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: LARRY RUEBLING

MGR

03/08/2012

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