

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131144

FILED
Apr 30, 2012
Secretary of State

Entity Name: FRANCHISE PALM BEACH, LLC

Current Principal Place of Business:

169 TEQUESTA DRIVE
SUITS 23E
TEQUESTA, FL 33469

New Principal Place of Business:

7108 FAIRWAY DRIVE
101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

12 FITZGERALD DRIVE
ANNAPOLIS, MD 21401 UN

New Mailing Address:

FEI Number: 80-0794663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, JOSHUA A
120 S. OLIVE AVENUE
502
WEST PALM BEACH, FL 33401 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: FRANCIS, THOMAS H
Address: 12 FITZGERALD DRIVE
City-St-Zip: ANNAPOLIS, MD 21401

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: THOMAS H FRANCIS

MGRM

04/30/2012

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