

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145534

FILED
Apr 25, 2012
Secretary of State

Entity Name: PETERBROOKE FRANCHISING OF AMERICA, LLC

Current Principal Place of Business:

4339 ROOSEVELT BLVD., STE. 400
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

4339 ROOSEVELT BLVD., STE. 400
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 45-4356877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, STE. 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MORRIS, WILLIAM H
4339 ROOSEVELT BLVD., STE. 400
JACKSONVILLE, FL 32210 US

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: WILLIAM H. MORRIS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: WILLIAM, MORRIS H
Address: 4339 ROOSEVELT BLVD., STE. 400
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM H. MORRIS

PRES

04/25/2012

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