

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009024

FILED
Apr 18, 2005
Secretary of State

Entity Name: FRANCHISE OPPORTUNITIES.COM, L.L.C.

Current Principal Place of Business:

419 KELLY ST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

1161 VIA CAPRI
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 4823
FORT WALTON BEACH, FL 32549

New Mailing Address:

1161 VIA CAPRI
WINTER PARK, FL 32789

FEI Number: 59-3612059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNSFORD, JOSEPH R
419 KELLY ST
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

LUNSFORD, JOSEPH R
1161 VIA CAPRI
WINTER PARK, FL 32789 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:

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LUNSFORD, JOSEPH R
Address: 419 KELLY ST
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUNSFORD, JOSEPH R
Address: 1161 VIA CAPRI
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 R LUNSFORD

MGRM

04/18/2005

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