

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002287

FILED
Apr 05, 2006
Secretary of State

Entity Name: FRANCHISE HOLDING V, LLC

Current Principal Place of Business:

4111 E. 37TH STREET NORTH
WICHITA, KS 67220 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2256
WICHITA, KS 67201 US

New Mailing Address:

FEI Number: 38-3686964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FEILMEIER, STEVEN JOHN
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

Title: VP () Delete
Name: CESAREK, TIMOTHY J
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

Title: VPT () Delete
Name: DISHMAN, DAVID EARL
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

Title: S () Delete
Name: BRENNER, JEFF
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

Title: AS () Delete
Name: DARLAND, TYE GARY
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

Title: AT () Delete
Name: SPENCER, MELODY
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: RAFFAELE, FAZIO
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MELODY A SPENCER

AT

04/05/2006

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