

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002897

FILED
Jan 07, 2008
Secretary of State

Entity Name: RITTER'S OF FLORIDA FRANCHISING, LLC

Current Principal Place of Business:

15550 LAGUNA HILLS DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

1631 WATERFORD DRIVE
ZIONSVILLE, IN 46077 US

New Mailing Address:

6511 SUSSEX DRIVE
ZIONSVILLE, IN 46077 US

FEI Number: 35-2144421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEHLE, GARY E
1631 WATERFORD DRIVE
ZIONSVILLE, FL 46077 US

Name and Address of New Registered Agent:

STEHLE, GARY E
9727 MENDOCINO DRIVE
FT MYERS, FL 33919 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEHLE, GARY E
Address: 1631 WATERFORD DRIVE
City-St-Zip: ZIONSVILLE, IN 46077 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEHLE, GARY E
Address: 6511 SUSSEX DRIVE
City-St-Zip: ZIONSVILLE, IN 46077 US

I hereby certify that the information supplied with this filing does not qualify 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: GARY E. STEHLE

MGRM

01/07/2008

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