

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003306

FILED
Jun 30, 2005
Secretary of State

Entity Name: FRANCHISE SOLUTIONS, LLC

Current Principal Place of Business:

14121 NW FRWY, STE B1
HOUSTON, TX 77040

New Principal Place of Business:

14181 NW FRWY
HOUSTON, TX 77040

Current Mailing Address:

14121 NW FRWY, STE B1
HOUSTON, TX 77040

New Mailing Address:

P.O. BOX 41656
HOUSTON, TX 77241 US

FEI Number: 68-0559002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: WELCH, FRANCIS J
Address: 14121 NW FRWY, STE B1
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELCH, FRANCIS J
Address: 14181 NW FRWY
City-St-Zip: HOUSTON, TX 77040

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: FRANCIS J. WELCH

MGRM

06/30/2005

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