

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003975

FILED
Jan 05, 2010
Secretary of State

Entity Name: ROLY POLY FRANCHISE SYSTEMS, LLC

Current Principal Place of Business:

11 WEST BRANCH ROAD
WESTPORT, CT 06880

New Principal Place of Business:

7 NORPORT DRIVE
WESTPORT, CT 06880

Current Mailing Address:

11 WEST BRANCH ROAD
WESTPORT, CT 06880

New Mailing Address:

7 NORPORT DRIVE
WESTPORT, CT 06880

FEI Number: 58-2271250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, JULIE A
13245 ATLANTIC BLVD. STE. 4-399
JACKSONVILLE, FL 32225 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
Name: REID, JULIE A
Address: 13245 ATLANTIC BLVD. STE. 4-399
City-St-Zip: JACKSONVILLE, FL 32225

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: JULIE A REID

VP

01/05/2010

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