

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003975

FILED
Jan 22, 2011
Secretary of State

Entity Name: ROLY POLY FRANCHISE SYSTEMS, LLC

Current Principal Place of Business:

7 NORPORT DRIVE
WESTPORT, CT 06880

New Principal Place of Business:

608 ANGELA STREET
KEY WEST, FL 33040

Current Mailing Address:

7 NORPORT DRIVE
WESTPORT, CT 06880

New Mailing Address:

608 ANGELA STREET
KEY WEST, FL 33040

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:

REID, JULIE A
608 ANGELA STREET
KEY WEST, FL 33040 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: JULIE A REID

01/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REID, JULIE A
Address: 608 ANGELA STREET
City-St-Zip: KEY WEST, FL 33040

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

01/22/2011

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