

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003975

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** ROLY POLY FRANCHISE SYSTEMS, LLC

**Current Principal Place of Business:**

608 ANGELA STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

1006 FLEMING STREET  
KEY WEST, FL 33040

**Current Mailing Address:**

608 ANGELA STREET  
KEY WEST, FL 33040

**New Mailing Address:**

1006 FLEMING 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  
608 ANGELA STREET  
KEY WEST, FL 33040 US

**Name and Address of New Registered Agent:**

REID, JULIE A  
1006 FLEMING 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

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REID, JULIE A  
Address: 1006 FLEMING 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

MGRM

01/05/2012

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