

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000003462

FILED
Jul 18, 2008
Secretary of State**Entity Name:** PWG FRANCHISING LLC**Current Principal Place of Business:**39 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746**New Principal Place of Business:****Current Mailing Address:**39 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746**New Mailing Address:****FEI Number:** 37-1568247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PWG HOLDINGS LLC,
Address: 2100 RIVEREDGE PARKWAY, STE. 840
City-St-Zip: ATLANTA, GA 30328**Title:** MGR () Delete
Name: MATHIAS, JOSEPH
Address: 2100 RIVEREDGE PARKWAY, SUITE 840
City-St-Zip: ATLANTA, GA 30328**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH MATHIAS

MGR

07/18/2008

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