

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003462

Entity Name: PWG FRANCHISING LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

39 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746

New Principal Place of Business:

55 SKYLINE DRIVE
SUITE 2700
LAKE MARY, FL 32746

Current Mailing Address:

39 SKYLINE DRIVE
SUITE 1001
LAKE MARY, FL 32746

New Mailing Address:

55 SKYLINE DRIVE
SUITE 2700
LAKE MARY, FL 32746

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: MGRM (X) Change () Addition
Name: PWG HOLDINGS LLC,
Address: 55 SKYLINE DRIVE, SUITE 2700
City-St-Zip: LAKE MARY, FL 32746

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

CEO

03/17/2009

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