

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003462

Entity Name: PWG FRANCHISING LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

55 SKYLINE DRIVE
SUITE 2700
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

55 SKYLINE DRIVE
SUITE 2700
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
Name: PWG HOLDINGS LLC
Address: 55 SKYLINE DRIVE, SUITE 2700
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: MATHIAS, JOSEPH
Address: 2100 RIVEREDGE PARKWAY, SUITE 840
City-St-Zip: ATLANTA, GA 30328

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: JOSEPH MATHIAS

MGR

02/26/2010

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