

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003462

**Entity Name:** PWG FRANCHISING LLC

**FILED**  
**Jan 31, 2011**  
**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

01/31/2011

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