

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001242

Entity Name: LENNY'S FRANCHISOR, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

8295 TOURNAMENT DRIVE STE 200
MEMPHIS, TN 38125

New Principal Place of Business:

8295 TOURNAMENT DRIVE STE 200
MEMPHIS, TN 38125

Current Mailing Address:

8295 TOURNAMENT DRIVE STE 200
MEMPHIS, TN 38125

New Mailing Address:

8295 TOURNAMENT DRIVE STE 200
MEMPHIS, TN 38125

FEI Number: 20-1441946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC
155 OFFICE PLAZA DRIVE
STE A
TALLAHASSEE, FL 32301 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: ALVORD, GEORGE
Address: 8295 TOURNAMENT DRIVE STE 200
City-St-Zip: MEMPHIS, TN 38125

Title: MGRM
Name: ALVORD, BRENT
Address: 8295 TOURNAMENT DRIVE STE 200
City-St-Zip: MEMPHIS, TN 38125

Title: MGRM
Name: JACOBSON, CARL
Address: 8295 TOURNAMENT DRIVE STE 200
City-St-Zip: MEMPHIS, TN 38125

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: CARL I. JACOBSON

MGR

04/20/2010

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