

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000875

FILED
May 13, 2010
Secretary of State

Entity Name: CACTUS FRANCHISE COMPANY, LLC

Current Principal Place of Business:

2980 A PIEDMONT RD.
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

PO BOX 2027
SUMMERVILLE, SC 29484

New Mailing Address:

FEI Number: 13-4285703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: MGR
Name: LYNCH, LINDA
Address: 2080 ASHLEY PHOSPHATE ROAD N.
City-St-Zip: CHARLESTON, SC 29406

Title: MGR
Name: LYNCH, FRANK
Address: 2080 ASHLEY PHOSPHATE ROAD N.
City-St-Zip: CHARLESTON, SC 29406

Title: MGR
Name: BARKER, KAREN
Address: 1668 OLD TROVEY RD SUITE 201
City-St-Zip: SUMMERVILLE, SC 29485

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: KAREN BARKER

CFO

05/13/2010

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