

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: CACTUS FRANCHISE COMPANY, LLC

Current Principal Place of Business:

1668 OLD TROLLEY RD
SUMMERVILLE, SC 29485 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2027
SUMMERVILLE, SC 29484 US

New Mailing Address:

FEI Number: 13-4285703 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E PARK AVE
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: 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

MGR

04/20/2011

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