

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000546

FILED
Mar 29, 2010
Secretary of State

Entity Name: GULF COAST FRANCHISE GROUP, LLC

Current Principal Place of Business:

1052 HIGHLAND COLONY PARKWAY, SUITE 125
RIDGELAND, MS 39157

New Principal Place of Business:

1107 HIGHLAND COLONY PARKWAY
SUITE 203
RIDGELAND, MS 39157

Current Mailing Address:

1052 HIGHLAND COLONY PARKWAY, SUITE 125
RIDGELAND, MS 39157

New Mailing Address:

1107 HIGHLAND COLONY PARKWAY
SUITE 203
RIDGELAND, MS 39157

FEI Number: 26-3331659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE 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: MGR
Name: SHERMAN, JOE
Address: 1107 HIGHLAND COLONY PARKWAY, SUITE 203
City-St-Zip: RIDGELAND, MS 39157

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: JOE SHERMAN

MGR

03/29/2010

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