

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002412

FILED
Feb 16, 2010
Secretary of State

Entity Name: FRANCHISE WORLD HEADQUATERS, LLC

Current Principal Place of Business:

325 BIC DRIVE
MILFORD, CT 06461

New Principal Place of Business:

Current Mailing Address:

325 BIC DRIVE
MILFORD, CT 06461

New Mailing Address:

FEI Number: 38-3801335

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: DELICA, FREDERICK A
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461

Title: MGRM
Name: BUCK, PETER MEAD
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06461

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: FREDERICK A. DELUCA

MGRM

02/16/2010

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