

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003783

FILED
May 03, 2010
Secretary of State

Entity Name: SOLANTIC FRANCHISE SYSTEMS, LLC

Current Principal Place of Business:

8711 PERIMETER PARK BLVD
STE 6
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8711 PERIMETER PARK BLVD
STE 6
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 27-0959662 **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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: BOWLING, KAREN
Address: 8711 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: HAYDEN, RICHARD W
Address: 8711 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: GINTER, SHAUN
Address: 8711 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: NEWMAN, NATHAN DR
Address: 8711 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR
Name: O'LEARY, KELLI
Address: 8711 PERIMETER PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

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: RICHARD W. HAYDON

MGR

05/03/2010

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