

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003783

FILED  
Jan 05, 2011  
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 ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: 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: MYERS, MIKE  
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: KAREN BOWLING

PRES

01/05/2011

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