

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000821

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: PEACHTREE FRANCHISE FINANCE, LLC

## Current Principal Place of Business:

2839 PACES FERRY ROAD  
SUITE 1170  
ATLANTA, GA 30339

## New Principal Place of Business:

1554 DELFORD WAY  
SMYRNA, GA 30082

## Current Mailing Address:

2839 PACES FERRY ROAD, SUITE 1170  
ATLANTA, GA 30339

## New Mailing Address:

1554 DELFORD WAY  
SMYRNA, GA 30082

FEI Number: 58-2373365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MEMBERS:

Title: MGR ( ) Delete  
Name: BOOTH, RANDY  
Address: 2839 PACES FERRY ROAD SUITE 1170  
City-St-Zip: ATLANTA, GA 30339

Title: MGR ( ) Delete  
Name: MORGANFIELD, MARK  
Address: 2839 PACES PERRY RAOD SUITE 1170  
City-St-Zip: ATLANTA, GA 30339

Title: MGR ( ) Delete  
Name: DUNN, SCOTT  
Address: 2839 PACES FERRY ROAD SUITE 1170  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BOOTH, RANDY  
Address: 1554 DELFORD WAY  
City-St-Zip: SMYRNA, GA 30082

Title: MGR (X) Change ( ) Addition  
Name: MORGANFIELD, MARK  
Address: 1554 DELFORD WAY  
City-St-Zip: SMYRNA, GA 30082

Title: MGR (X) Change ( ) Addition  
Name: DUNN, SCOTT  
Address: 1554 DELFORD WAY  
City-St-Zip: SMYRNA, GA 30082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SCOTT DUNN

CFO

04/28/2005

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