2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000071757

Entity Name: LULU'S FRANCHISING, LLC

Current Principal Place of Business:

2035 COLONIAL BOULEVARD FT MYERS, FL 33907

Current Mailing Address:

2035 COLONIAL BOULEVARD FT MYERS, FL 33907 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J 2035 COLONIAL BOULEVARD FT MYERS, FL 33907 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

FILED Feb 27, 2019

Secretary of State

4154650298CC

Authorized Person(s) Detail:

Title MGR

Name LYNCH, PAUL W

Address 2035 COLONIAL BOULEVARD

City-State-Zip: FT MYERS FL 33907

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL LYNCH MGR 02/27/2019