

85 7th Place East, Suite 500 St. Paul, Minnesota 55101-2198 www.commerce.state.mn.us 651.296.4026 FAX 651.297.1959 An equal opportunity employer

May 8, 2012

GEOFFREY C GAUGHAN MCGROW CONSULTING 30 NORTH STREET HINGHAM, MA 02043

Re: F-6664

WELCYON FRANCHISING LLC WELCYON FRANCHISING LLC F/A

Dear Mr. Gaughan:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

As a condition of continued registration, the franchisor is required to defer receipt of the initial franchise fee(s).

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2012.

Sincerely,

MIKE ROTHMAN Commissioner

By:

Daniel Sexton Commerce Analyst Supervisor Registration Division (651) 296-4520

MR:DES:dlw



STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: WELCYON FRANCHISING LLC F/A
By WELCYON FRANCHISING LLC

ORDER AMENDING REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated June 15, 2011, is amended as of the date set forth below.

MIKE ROTHMAN

Commissioner

Department of Commerce

85 7th Place East, Suite 500

St Paul, MN 55101

Date: May 8, 2012



UNIFORM FRANCHISE REGISTRATION APPLICATION

File Number: F-6664

State: Minnesota Fee: \$300

APPLICATION FOR (Check only one):

- () INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- (X) RENEWAL APPLICATION OR ANNUAL REPORT
-) PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE AMENDMENT
- 1. Full legal name of Franchisor: Welcyon Franchising, LLC
- Name of the franchise offering: WELCYON® 2.
- 3. Franchisor's principal business address:

4420 Valley View Road, Suite 201 Edina, Mirmesota 55424

- Name and address of Franchisor's agent in the State of Minnesota authorized to 4. receive service of process: Minnesota Commissioner of Commerce 85 7th Place East, Suite 500 Saint Paul, Minnesota 55101
- 5. The states in which this application is or will be shortly on file: Minnesota, North Dakota, South Dakota, Wisconsin
- Name, address, telephone and facsimile numbers, and e-mail address of person to 6. whom communications regarding this application should be directed:

Geoffrey C. Gaughan, Counsel McGrow Consulting 30 North Street Hingham, MA 02043

Telephone (781) 740-2211

ggaughan@mcgrow.com

Facsimile (781) 740-2287

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