2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038037

Entity Name: RAVING FANS RESTAURANT GROUP II, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6020 WINTHROP TOWN CENTRE AVE. 6020 WINTHROP TOWN CENTRE AVE.

RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

6020 WINTHROP TOWN CENTRE AVE. 6020 WINTHROP TOWN CENTRE AVE.

RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

FEI Number: 20-0279860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRIEL, ANTONY G FRIEL, ANTONY G

6020 WINTHROP TOWN CENTRE AVE. 6020 WINTHROP TOWN CENTRE AVE.

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 U

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: 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRIEL, ANTONY G
 Name:

 Address:
 6020 WINTHROP TOWN CENTRE AVE.
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33578
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANTONY FRIEL MGRM 01/20/2009