

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064252

Entity Name: VILLAGES FRIDAY'S, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4201 MARSH LANE
CARROLTON, TX 75007

New Principal Place of Business:

4201 MARSH LANE
CARROLLTON, TX 75007

Current Mailing Address:

4201 MARSH LANE
CARROLTON, TX 75007

New Mailing Address:

4201 MARSH LANE
CARROLLTON, TX 75007

FEI Number: 27-0542654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, BRIAN D ESQ
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: TGI FRIDAY'S, INC.
Address: 4201 MARSH LANE
City-St-Zip: CARROLLTON, TX 75007

Title: MGRM
Name: VILLAGES/ACORN INVESTMENTS, LTD.
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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: TGI FRIDAY'S, INC.

MGR

04/26/2010

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