

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003127

FILED
Mar 06, 2008
Secretary of State

Entity Name: ROYAL B RESTAURANT DEVELOPMENTS, L.L.C.

Current Principal Place of Business:

216 AUTUMN BROOK CT.
MADISON, MS 39110

New Principal Place of Business:

605 ARLINGTON CT
MADISON, MS 39110

Current Mailing Address:

216 AUTUMN BROOK CT.
MADISON, MS 39110

New Mailing Address:

605 ARLINGTON CT
MADISON, MS 39110

FEI Number: 20-4052743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, OWEN E III
501 VERA CRUZ DRIVE
DESTIN, FL 39110 US

Name and Address of New Registered Agent:

WHITE, GREGORY S
303 HOLLYWOOD BLVD N.W.
FT. WALTON BCH, FL 32548 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: GREG WHITE

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRENNAN, BLAKE W
Address: 216 AUTUMN BROOK CT.
City-St-Zip: MADISON, FL 39110

Title: MGR () Delete
Name: BRENNAN, BERT CLARK
Address: 605 ARLINGTON CT.
City-St-Zip: MADISON, MS 39110

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRENNAN, BLAKE W
Address: 216 AUTUMN BROOK CT.
City-St-Zip: MADISON, MS 39110

Title: () Change () Addition
Name:
Address:
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: BLAKE W. BRENNAN

MGR

03/06/2008

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