## 2008 LIMITED LIABILITY COMPANY

## SECRETARY OF STATE AMENDED ANNUAL REPORT TALLAHASSEE. FLORIDA **DOCUMENT #L03000030951** 08 MAY 23 AM 8: 23 RTM COMPANY, LLC Principal Place of Business Mailing Address 4602 HWY 273 PO BOX 223 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092008 CR2E083 (12/06) Applied For City & State City & State 4 FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FARRIS, HARRY Street Address (P.O. Box Number is Not Acceptable) 4602 HWY 273 GRACEVILLE, FL 32440 City Zip Code FL 8. 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. It am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Amended AR is \$50.00 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGR MGRM TITLE ☐ Delete TITLE ☐ Change **Addition** Conklin Anthony J. 4457 Fairfax RH FARRIS, JODY E NAME STREET ADDRESS 4602 HWY 273 STREET ADDRESS Macianna M&R CITY - ST - ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change Fosnaugh, Kenneth C 1559 By Faith Lane Grand Kidge Fl 32 FARRIS, HARRY NAME NAME REET ADDRESS 4602 HWY 273 STREET ADDRESS CITY-ST-ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP 32442 THILE ☐ Delete TITLE MGR ☐ Change X Addition Hobbs, Susan D. 5306 NW&Kyline NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ANHA E1 32421 MGR TITLE ☐ Delete TITLE ☐ Channe Addition McElray John 4602 NW, 273 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF Facasille TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME 700130101147 STREET ADDRESS STREET ADDRESS 05/23/08--01007--004 \*\*50.00 CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my stanature 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 jeceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE