

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033571

FILED
Apr 27, 2007
Secretary of State

Entity Name: BUTTERMILKS COUNTRY RESTAURANT LLC

Current Principal Place of Business:

9001 S HWY 17-92
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

9001 S HWY 17-92
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-0299252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MATHENY & EAGAN, P.A.
801 N. MAGNOLIA AVENUE, SUITE 201
ORLANDO, FL 32802 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: MGRM () Delete
Name: COE, FREDERICK R PRES
Address: 261 ROBIN RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete
Name: BOWLES, TERESA A V PRES
Address: 240 N DEVON AVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA BOWLES

VP

04/27/2007

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