

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077691

Entity Name: R.G.B. RESTAURANTS, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4538 HIGHWAY 20 EAST
NICEVILLE, FL 32578

New Principal Place of Business:

9375 EMERALD COAST PARKWAY
SUITE 22
SANDESTIN, FL 32550 US

Current Mailing Address:

4538 HIGHWAY 20 EAST
NICEVILLE, FL 32578

New Mailing Address:

4540 HIGHWAY 20 EAST
SUITE 10
NICEVILLE, FL 32578 US

FEI Number: 20-1877025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, GLYN
4538 HIGHWAY 20 EAST
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LOVE, RODNEY D
1000 BAY DRIVE
UNIT #532
NICEVILLE, FL 32578 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: RODNEY D. LOVE

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOVE, GLYN
Address: 4538 HIGHWAY 20 EAST
City-St-Zip: NICEVILLE, FL 32578 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVE, GLYN
Address: 1658 KNOLLWOOD WAY
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGR () Change (X) Addition
Name: LOVE, MARY A
Address: 1000 BAY DRIVE #532
City-St-Zip: NICEVILLE, FL 32578 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLYN LOVE

MGRM

04/27/2005

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