

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077691

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

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

9375 EMERALD COAST PARKWAY  
SUITE 22  
SANDESTIN, FL 32550 US

## New Principal Place of Business:

## Current Mailing Address:

4540 HIGHWAY 20 EAST  
SUITE 10  
NICEVILLE, FL 32578 US

## New Mailing Address:

FEI Number: 20-1877025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVE, RODNEY D  
1000 BAY DRIVE  
UNIT #532  
NICEVILLE, FL 32578 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: LOVE, GLYN  
Address: 1658 KNOLLWOOD WAY  
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM ( ) Delete  
Name: LOVE, RODNEY D  
Address: 1000 BAY DRIVE #532  
City-St-Zip: NICEVILLE, FL 32578 US

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

## ADDITIONS/CHANGES:

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

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: MARY ANN LOVE

MGR

03/26/2009

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