

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077691

FILED
May 04, 2010
Secretary of State

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

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:

9375 EMERALD COAST PARKWAY
SUITE 22
SANDESTIN, FL 32550 US

FEI Number: 20-1877025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: LOVE, GLYN
Address: 1658 KNOLLWOOD WAY
City-St-Zip: NICEVILLE, FL 32578 US

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

I hereby 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: RODNEY D LOVE

MGRM

05/04/2010

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