

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031452

Entity Name: ALABAMA CHARLEY'S LLC

FILED  
Feb 20, 2007  
Secretary of State

## Current Principal Place of Business:

162 KNOTTS PLACE  
DESTIN, FL 32541

## New Principal Place of Business:

27 WALTON SHORES CT  
DESTIN, FL 32540

## Current Mailing Address:

162 KNOTTS PLACE  
DESTIN, FL 32541

## New Mailing Address:

27 WALTON SHORES CT  
DESTIN, FL 32540

FEI Number: 75-3187378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCPEAK, CHARLES  
162 KNOTTS PLACE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

MCPEAK, CHARLES  
27 WALTON SHORES CT  
DESTIN, FL 32540 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: CHARLES MCPEAK

02/20/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRP ( ) Delete  
Name: MCPEAK, CHARLES  
Address: 162 KNOTTS PLACE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCPEAK, CHARLES  
Address: 27 WALTON SHORES CT  
City-St-Zip: DESTIN, FL 32540

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES MCPEAK

MGRM

02/20/2007

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