

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031955

FILED
Sep 11, 2006
Secretary of State

Entity Name: FLAT ROCK BALLANTYNE, LLC

Current Principal Place of Business:

1111 NORTH WESTSHORE BLVD., STE. 402
TAMPA, FL 33607

New Principal Place of Business:

6135 PARK SOUTH DRIVE
SUITE 104
CHARLOTTE, NC 28210 US

Current Mailing Address:

1111 NORTH WESTSHORE BLVD., STE. 402
TAMPA, FL 33607

New Mailing Address:

6135 PARK SOUTH DRIVE
SUITE 104
CHARLOTTE, NC 28210 US

FEI Number: 20-2612738 **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:

BEIDEL, MARK
1111 NORTH WESTSHORE BLVD., STE. 402
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CONNERY JR., JOHN C
101 EAST KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 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: JOHN C. CONNERY, JR.

09/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FLAT ROCK GRILLE, IN, C.
Address: 6135 PARK SOUTH DRIVE, SUITE 104
City-St-Zip: CHARLOTTE, NC 28210 NC

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: RAMEY MILLETT

CFO

09/11/2006

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