2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109231

Entity Name: CORINTHIAN RESTAURANT GROUP, LLC

FILED Sep 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

706 TURNBULL AVENUE, STE. 303 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

706 TURNBULL AVENUE, STE. 303 ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-3780657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UDVARI, GEORGE R 706 TURNBULL AVENUE, STE. 303 ALTAMONTE SPRINGS, FL 32701 US

MANAGING MEMBERS/MANAGERS:

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

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ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WRIGHT, MICHELLE Name: WRIGHT, MICHELLE Address: 235 VENETIAN BAY CIRCLE Address: 706 TURNBULL AVENUE, STE 303

Address: 235 VENETIAN BAY CIRCLE Address: 706 TORNBOLL AVENUE, STE 303 City-St-Zip: SANFORD, FL 32771 City-St-Zip: ALTAMONTE SPRINS, FL 32701

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WRIGHT, BRIAN Name: WRIGHT, BRIAN

Name: WRIGHT, BRIAN Name: WRIGHT, BRIAN
Address: 235 VENETIAN BAY CIRCLE Address: 706 TURNBULL AVENUE.

Address: 235 VENETIAN BAY CIRCLE Address: 706 TURNBULL AVENUE, STE 303 City-St-Zip: SANFORD, FL 32771 City-St-Zip: ALTAMONTE SPRINGS, FL 32071

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WRIGHT, BRADLEY Name: WRIGHT, BRADLEY
Address: 665 OAK HARBOUR DRIVE, UNIT 103 Address: 706 TURNBULL AVENUE, STE 303

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WRIGHT, BRETT Name: WRIGHT, BRETT

 Address:
 300 E. GULLEY AVENUE
 Address:
 706 TURNBULL AVENUE, STE 303

 City-St-Zip:
 OAKLAND, FL 34760
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WRIGHT, ERICA Name: WRIGHT, ERICA

 Address:
 300 E. GULLY AVENUE
 Address:
 706 TURNBULL AVENUE STE 303

 City-St-Zip:
 OAKLAND, FL 34760
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701

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: BRADLEY WRIGHT MGRM 09/01/2008