2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087444

Entity Name: RFRG GOLDENROD, LLC

FILED Jan 07, 2010 Secretary of State

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

7484 UNIVERSITY BLVD. 7484 UNIVERSITY BLVD. WINTER PARK, FL 33569 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

6020 WINTHROP TOWN CENTRE AVENUE 6020 WINTHROP TOWN CENTRE AVENUE

RIVERVIEW, FL 32792 US RIVERVIEW, FL 33578 US

FEI Number: 20-5521868 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:

FRIEL, ANTONY G
6020 WINTHROP TOWN CENTRE AVENUE
FRIEL, ANTONY G
6020 WINTHROP TOWN CENTRE AVENUE

RIVERVIEW, FL 33569 US RIVERVIEW, FL 33578 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: ANTONY FRIEL 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAVING FANS RESTAURANT GROUP III, LLC Address: 6020 WINTHROP TOWN CENTRE AVENUE

City-St-Zip: RIVERVIEW, FL 33578

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 Statues.

SIGNATURE: ANTONY FRIEL MGRM 01/07/2010