

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115433

FILED
Jan 05, 2010
Secretary of State

Entity Name: KENTUCKY RESTAURANT GROUP, LLC

Current Principal Place of Business:

4012 COMMONS DRIVE WEST STE 112
DESTIN, FL 32541

New Principal Place of Business:

4012 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

Current Mailing Address:

4012 COMMONS DRIVE WEST STE 112
DESTIN, FL 32541

New Mailing Address:

4012 COMMONS DRIVE WEST
SUITE 112
DESTIN, FL 32541

FEI Number: 20-8066114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, WAYNE
1148 PIN OAK CIR
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: MGR
Name: KERBAUGH, GLYN D
Address: 132 N SECOND STREET
City-St-Zip: DANVILLE, KY 40422

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: GLYN KERBAUGH, JR.

MGR

01/05/2010

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