2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115433

Entity Name: KENTUCKY RESTAURANT GROUP, LLC

FILED Jan 05, 2012 Secretary of State

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

4012 COMMONS DRIVE WEST SUITE 112 DESTIN, FL 32541

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

HOPPER, WAYNE 1148 PIN OAK CIR NICEVILLE, FL 32578 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:

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 Statues.

SIGNATURE: GLYN KERBAUGH, JR MGR 01/05/2012