2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117925

Entity Name: SHONEY'S FLORIDA, LLC

FILED Jan 26, 2007 Secretary of State

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

255 EAST PACES FERRY RD. SUITE 300

ATLANTA, GA 30305 US

Current Mailing Address: New Mailing Address:

255 EAST PACES FERRY RD. SUITE 300 ATLANTA, GA 30305 US

FEI Number: 56-2631030 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:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND RD

PLANTATION, FL 33324 US

CATHERINE HITE, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: CATHERINE HITE 01/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVOUDPOUR, DAVID
 Name:

 Address:
 255 EAST PACES FERRY RD., SUITE 300
 Address:

 City-St-Zip:
 ATLANTA, GA 30305
 City-St-Zip:

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: DAVID DAVOUDPOUR MGR 01/26/2007