

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024295

FILED
Mar 19, 2008
Secretary of State

Entity Name: FROMAGE STEAKS AND SUBS LLC

Current Principal Place of Business:

524 DELANCEY DR
DAVENPORT, FL 33837

New Principal Place of Business:

5570 HWY 17-92 W
SUITE 100
HAINES CITY, FL 33844

Current Mailing Address:

524 DELANCEY DR
DAVENPORT, FL 33837

New Mailing Address:

FEI Number: 20-8562139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, BRETT R
524 DELANCEY DR
DAVENPORT, FL 33837 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 () Delete
Name: HILL, BRETT R
Address: 524 DELANCEY DR
City-St-Zip: DAVENPORT, FL 33837

Title: MGR () Delete
Name: HILL, ASHLEY I
Address: 524 DELANCEY DR
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT HILL

CHEF

03/19/2008

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