

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048042

FILED
May 12, 2009
Secretary of State

Entity Name: RODIZIO'S OF TALLAHASSEE, LLC

Current Principal Place of Business:

1122 THOMASVILLE ROAD, #1
TALLAHASSEE, FL 32301

New Principal Place of Business:

1122 THOMASVILLE ROAD, #1
SUITE #1
TALLAHASSEE, FL 32303

Current Mailing Address:

2856 FITZPATRICK DRIVE
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 16-1723929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARKS, STEPHEN
2856 56 FITZPATRICK DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MARKS, STEPHEN
2856 FITZPATRICK DRIVE
TALLAHASSEE, FL 32309 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: STEPHEN MARKS

05/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARKS, STEVE
Address: 2856 FITZPATRICK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

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: STEPHEN MARKS

MGRM

05/12/2009

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