

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074541

FILED
Sep 11, 2008
Secretary of State

Entity Name: FD RESTAURANT GROUP LLC

Current Principal Place of Business:

5011 ELMHURST LANE
PALMETTO, FL 34221

New Principal Place of Business:

1459 SAN CHARLES DRIVE
DUNEDIN, FL 34698

Current Mailing Address:

5011 ELMHURST LANE
PALMETTO, FL 34221

New Mailing Address:

1459 SAN CHARLES DRIVE
DUNEDIN, FL 34698

FEI Number: 26-0550617 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MAYNARD, THELMA J
Address: 5011 ELMHURST LANE
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: ELMORE, ALISA A
Address: 5011 ELMHURST LANE
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: WILSON, BENITA D
Address: 5011 ELMHURST LANE
City-St-Zip: PALMETTO, FL 34221

Title: T (X) Delete
Name: BARNUM, JAMES A
Address: 5011 ELMHURST LANE
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAYNARD, THELMA J
Address: 1459 SAN CHARLES DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: MGR (X) Change () Addition
Name: ELMORE, ALISA A
Address: 1459 SAN CHARLES DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: T (X) Change () Addition
Name: O'CONNOR, TERRENCE
Address: 1459 SAN CHARLES DRIVE
City-St-Zip: DUNEDIA, FL 34698

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: THELMA J. MAYNARD

MGR

09/11/2008

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