

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109042

FILED  
Feb 05, 2009  
Secretary of State

**Entity Name:** ROCKY'S SOUTH PHILLY CHEESESTEAKS, LLC

**Current Principal Place of Business:**

1870 HARDEMAN AVENUE  
MACON, GA 31201

**New Principal Place of Business:**

**Current Mailing Address:**

600 PIER PARK DRIVE, SUITE 105  
PANAMA CITY BEACH, FL 32413

**New Mailing Address:**

**FEI Number:** 26-1500804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEZZANO, KATHY  
600 PIER PARK DRIVE, SUITE 105  
PANAMA CITY BEACH, FL 32413 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: MGRM ( ) Delete  
Name: SON, KENNETH A  
Address: 1870 HARDEMAN AVENUE  
City-St-Zip: MACON, GA 31201

Title: MGRM ( ) Delete  
Name: PEZZANO, KATHLEEN  
Address: 101 SHUNK STREET  
City-St-Zip: PHILADELPHIA, PA 19148

**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: KENNETH SON

MEMB

02/05/2009

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