2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109042

Entity Name: ROCKY'S SOUTH PHILLY CHEESESTEAKS, LLC

FILED Feb 16, 2010 Secretary of State

US

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

1870 HARDEMAN AVENUE MACON, GA 31201

Current Mailing Address: New Mailing Address:

600 PIER PARK DRIVE, SUITE 105 1870 HARDEMAN AVENUE PANAMA CITY BEACH, FL 32413 MACON, GA 31201

FEI Number: 26-1500804 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:

PEZZANO, KATHY

600 PIER PARK DRIVE, SUITE 105

PANAMA CITY BEACH, FL 32413

US

SON, KENNETH

8849 E COUNTY RT 30A

PANAMA CITY BEACH, FL 32413

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: KENNETH SON 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SON, KENNETH A
Address: 1870 HARDEMAN AVENUE
City-St-Zip: MACON, GA 31201

Title: MGRM

Name: PEZZANO, KATHLEEN
Address: 101 SHUNK STREET
City-St-Zip: PHILADELPHIA, PA 19148

I hereby 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 Statues.

SIGNATURE: KENNETH SON MEMB 02/16/2010