

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000109042

**FILED**  
**Feb 16, 2011**  
**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:**

1870 HARDEMAN AVENUE  
MACON, GA 31201

**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:**

SON, KENNETH  
8849 E COUNTY RT 30A  
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  
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 Statutes.

SIGNATURE: KENNETH SON

MGRM

02/16/2011

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