

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006830

FILED
Apr 23, 2009
Secretary of State

Entity Name: BRICK HOUSE EATERY, LLC

Current Principal Place of Business:

190 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 FL

New Principal Place of Business:

190 N JEFFERSON ST
MONTICELLO, FL 32344 FL

Current Mailing Address:

215 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 US

New Mailing Address:

190 N JEFFERSON ST
MONTICELLO, FL 32344 US

FEI Number: 26-1812138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BRETT O
215 NORTH JEFFERSON STREET
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

KELLY, BRETT O
190 N JEFFERSON ST
MONTICELLO, FL 32344 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KELLY, BRETT O
Address: 215 NORTH JEFFERSON STREET
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR () Delete
Name: JOHNSON, JUSTIN L
Address: 288 LINTON ROAD
City-St-Zip: MONTICELLO, FL 32344 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, BRETT O
Address: 190 N JEFFERSON ST
City-St-Zip: MONTICELLO, FL 32344 US

Title: MGR (X) Change () Addition
Name: JOHNSON, JUSTIN L
Address: 645 N MULBERRY ST
City-St-Zip: MONTICELLO, FL 32344 US

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: JUSTIN L. JOHNSON

MGR

04/23/2009

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