2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# L08000015045

Entity Name: DOWNUNDER CHARCOAL CHICKEN RESTAURANTS, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1938929 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAMMOCK, WALTER B
13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

TAEGER, RHONDA K
13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL 34786 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: RHONDA K TAEGER 03/10/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: HAMMOCK, WALTER B
Address: 13506 SUMMERPORT VILLAGE PKWY #219
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: TAEGER, PAUL H
Address: 5510 REMSEN CAY LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TAEGER, RHONDA K
Address: 13506 SUMMERPORT VILLAGE PKWY #219
City-St-Zip: WINDERMERE, FL 34786

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: RHONDA K. TAEGER MGR 03/10/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date