

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000015045

FILED
Aug 20, 2009
Secretary of State**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:**TAEGER, RHONDA K
13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL 34786 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: TAEGER, RHONDA K
Address: 13506 SUMMERPORT VILLAGE PKWY #219
City-St-Zip: WINDERMERE, FL 34786**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: TAEGER, PAUL
Address: 13506 SUMMERPORT VILLAGE PKWY #219
City-St-Zip: WINDERMERE, FL 34786

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: PAUL TAEGER

MRG

08/20/2009

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