

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000015045

FILED
Sep 08, 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:**TAEGER, PAUL
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: PAUL TAEGER

09/08/2009

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:** MGR (X) Delete
Name: TAEGER, PAUL
Address: 13506 SUMMERPORT VILLAGE PKWY #219
City-St-Zip: WINDERMERE, FL 34786**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: TAEGER, PAUL
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: PAUL TAEGER

MGRM

09/08/2009

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