

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093022

FILED
Apr 29, 2009
Secretary of State

Entity Name: LINDY'S CHICKEN @ LAKE JACKSON LLC

Current Principal Place of Business:

4525 N. MONROE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1534 TWIN LAKES CIR.
TALLAHASSEE, FL 32311

New Mailing Address:

4525 N. MONROE ST
TALLAHASSEE, FL 32303

FEI Number: 80-0274748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRETT
1534 TWIN LAKES CIR.
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

TAYLOR, BRETT A OWNER
4525 N. MONROE ST.
TALLAHASSEE, FL 32303 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: BRETT TAYLOR

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, BRETT
Address: 1534 TWIN LAKES CIR.
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, BRETT
Address: 4525 N. MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

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: BRETT TAYLOR

MGM

04/29/2009

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