

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113217

FILED
Feb 11, 2009
Secretary of State

Entity Name: RAVING FANS RESTAURANT GROUP III, LLC

Current Principal Place of Business:

6020 WINTHROP TOWN CENTRE AVE.
RIVERVIEW, FL 33569

New Principal Place of Business:

6020 WINTHROP TOWN CENTRE AVE.
RIVERVIEW, FL 33578

Current Mailing Address:

6020 WINTHROP TOWN CENTRE AVE.
RIVERVIEW, FL 33569

New Mailing Address:

6020 WINTHROP TOWN CENTRE AVE.
RIVERVIEW, FL 33578

FEI Number: 26-3946701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEL, ANTONY G
6020 WINTHROP TOWN CENTRE AVE.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

FRIEL, ANTONY G
6020 WINTHROP TOWN CENTRE AVE.
RIVERVIEW, FL 33578 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: ANTONY FRIEL

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKLIN, KENNETH W JR.
Address: 5841 AUDUBON MANOR BLVD.
City-St-Zip: LITHIA, FL 33547

Title: MGRM () Delete
Name: FRIEL, ANTONY G
Address: 6020 WINTHROP TOWN CENTRE AVE.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRIEL, ANTONY G
Address: 6020 WINTHROP TOWN CENTRE AVE.
City-St-Zip: RIVERVIEW, FL 33578

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: ANTONY FRIEL

MGRM

02/11/2009

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