

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066886

FILED
Jan 13, 2010
Secretary of State

Entity Name: RAVING FANS RESTAURANT GROUP IV, LLC

Current Principal Place of Business:

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 27-0538189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ANTONY FRIEL
6020 WINTHROP TOWN CENTRE AVENUE
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

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKLIN, KENNETH W JR.
Address: 6020 WINTHROP TOWN CENTRE AVENUE
City-St-Zip: RIVERVIEW, FL 33578 US

Title: MGRM
Name: FRIEL, ANTHONY G
Address: 6020 WINTHROP TOWN CENTRE AVENUE
City-St-Zip: RIVERVIEW, FL 33578 US

I hereby 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

01/13/2010

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