

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086865

FILED
Feb 19, 2010
Secretary of State

Entity Name: FRED'S SUNDOWN WINTER HAVEN, LLC

Current Principal Place of Business:

2124 HARDEN BLVD.
LAKELAND, FL 33803 US

New Principal Place of Business:

1100 3RD ST, SW
WINTER HAVEN, FL 33880 US

Current Mailing Address:

2124 HARDEN BLVD.
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 27-1107893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRED'S RESTAURANT HOLDING COMPANY, LLC
2124 HARDEN BLVD.
LAKELAND, FL 33803 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
Name: FRED'S RESTAURANT HOLDING COMPANY, LLC
Address: 2124 HARDEN BLVD
City-St-Zip: LAKELAND, FL 33803

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: KATHY HARRIS ESQ. KATH 02/19/2010

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