

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000086865

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** FRED'S SUNDOWN WINTER HAVEN, LLC

**Current Principal Place of Business:**

1100 3RD ST, SW  
WINTER HAVEN, FL 33880 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:** 27-0913669      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRED'S MANAGEMENT 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: FRED'S RESTAURANT HOLDING COMPANY, LLC      MGRM      01/24/2011

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