

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008647

FILED  
Jan 21, 2004  
Secretary of State

**Entity Name:** FRED FLEMING'S FAMOUS BAR-B-QUE RESTAURANTS, LLC

**Current Principal Place of Business:**

1111 N. WESTSHORE BLVD., 200A  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

1111 N. WESTSHORE BLVD., 200A  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 59-3613778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HIGBEE, R. ALAN  
FOWLER, WHITE, GILLEN, BOGGS VILLEREAL  
501 EAST KENNEDY BLVD., SUITE 1700  
TAMPA, FL 33602 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SCHELLDORF, THOMAS  
Address: 1111 N. WESTSHORE BLVD., 200A  
City-St-Zip: TAMPA, FL 33607

Title: MGR ( ) Delete  
Name: TERENCE, TERENCE  
Address: 1111 N. WESTSHORE BLVD., 200A  
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete  
Name: STORMAN, BRIAN  
Address: 1111 N. WESTSHORE BLVD., 200A  
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete  
Name: COKER, CLARK E  
Address: 1111 N. WESTSHORE BLVD., 200A  
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete  
Name: FLEMING, FRED  
Address: 1111 N. WESTSHORE BLVD., 200A  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERENCE TERENCE

MGR

01/21/2004

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