

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008647

FILED
Jan 14, 2005
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

ADDITIONS/CHANGES:

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/

MGRM

01/14/2005

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