

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008647

FILED  
Feb 27, 2008  
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:**

7122 PELICAN ISLAND DRIVE  
TAMPA, FL 33634

**Current Mailing Address:**

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

**New Mailing Address:**

PO BOX 341258  
TAMPA, FL 33694

**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:**

TERENZI, TERENCE  
7122 PELICAN ISLAND DRIVE  
TAMPA, FL 33634 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: /S/ TERENCE TERENZI

02/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCHELLDORF, THOMAS  
Address: PO BOX 341258  
City-St-Zip: TAMPA, FL 33694

Title: MGR (X) Change ( ) Addition  
Name: TERENZI, TERENCE  
Address: PO BOX 341258  
City-St-Zip: TAMPA, FL 33694

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: /S/ TERENCE TERENZI

MGR

02/27/2008

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