

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000000954

**Entity Name:** ZAXBY'S HOLDINGS, L.L.C.

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1905 S. 14TH STREET  
FERNANDINA, FL 32034

**New Principal Place of Business:**

1040 FOUNDERS BLVD., SUITE 100  
ATHENS, GA 30606

**Current Mailing Address:**

**New Mailing Address:**

**FEI Number:** 58-2239979      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MCLEROY, ZACHARY W  
Address: 1040 FOUNDER'S BOULEVARD STE. 100  
City-St-Zip: ATHENS, GA 30606

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: ZACHARY W. MCLEROY

MGRM

03/30/2011

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