

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90081 038 ****50.00

DOCUMENT # M00000001229

1. Entity Name

SPECIALTY RESTAURANT GROUP, LLC



Principal Place of Business

**150 WEST CHURCH AVENUE
MARYVILLE TN 37801**

Mailing Address

**150 WEST CHURCH AVENUE
MARYVILLE TN 37801**

24059963



MOORE

CR2E083 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4372321

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME CARMICHAEL, JAMES
STREET ADDRESS 3634 MORNING DEW LANE
CITY-ST-ZIP FRIENDSVILLE TN 37787

TITLE MGRM ☐ Change ☒ Addition
NAME Belcher, David
STREET ADDRESS 8417 LAUNTERS DR.
CITY-ST-ZIP Knoxville, TN 37923

TITLE MGR ☐ Delete
NAME EVANS, GEORGE N
STREET ADDRESS 3823 TRAVIS STREET
CITY-ST-ZIP DALLAS TX 75204

TITLE MGR ☒ Change ☐ Addition
NAME Evans, George N
STREET ADDRESS 2919 Elmridge Ct.
CITY-ST-ZIP Oakton, VA 22124

TITLE MGRM ☐ Delete
NAME FOYE, JILL C
STREET ADDRESS 13205 CLEAR RIDGE ROAD
CITY-ST-ZIP KNOXVILLE TN 37922

TITLE MGRM ☐ Change ☒ Addition
NAME Ambrose, Marty
STREET ADDRESS 1537 Crestridge Drive
CITY-ST-ZIP Maryville, TN 37804

TITLE MGRM ☐ Delete
NAME JAMES, SR, JAMES E
STREET ADDRESS 720 N LINCOLN AVENUE
CITY-ST-ZIP SCRANTON PA 18504

TITLE MGRM ☐ Change ☒ Addition
NAME McCormick, Heather
STREET ADDRESS 695 Woodland Avenue
CITY-ST-ZIP Atlanta, GA 30316

TITLE MGRM ☐ Delete
NAME JONES, MICHAEL S
STREET ADDRESS 1525 WOODFIELD COURT
CITY-ST-ZIP BRENTWOOD TN 37-0273

TITLE MGRM ☐ Change ☒ Addition
NAME Maza, Tom
STREET ADDRESS 10 Summit Drive
CITY-ST-ZIP Lake George, NY 12845

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Change ☒ Addition
NAME Reid, Julia
STREET ADDRESS 1506 Northland
CITY-ST-ZIP Carrollton, TX 75006

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

David V. Belcher

4-27-04

(865) 379-5849

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment

24659963

M00000001229

Additions/Changes

10.

Title:
Name:
Street Address:
City - St - Zip

MGRM
Nick Galanos
3823 Travis Street
Dallas, TX 75204

Addition