LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2002 8:00 am Secretary of State

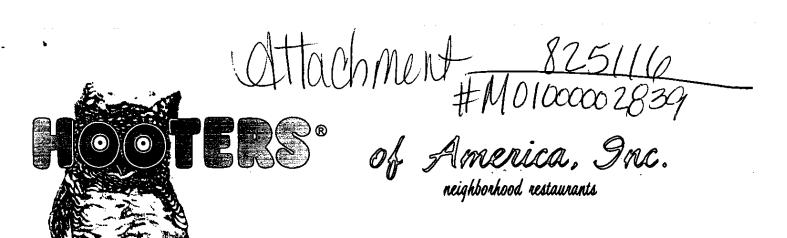
DOCUMENT # M01000002839 02-27-2002 90088 009 ****50.00 1. Entity Name HOOTERS OF LAKE UNDERHILL, LLC 8401-DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 11425 Law Underfull Rd. DO NOT WRITE IN THIS SPACE 4 FEI Number 5 7829 & State Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. FEE IS \$50.00 Make Check Payable to Department of State **DUE BY MAY 1** 9. MANAGING MEMBERS/MANAGERS TITLE TITLE CR2E083B (12/01 NAME NAME STREET ADDRESS STREET ADDRESS see affached CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - 7tP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

Date Da

Daytime Phone #



Hooters of America, Inc.

OFFICERS:

Address:

Phone:

Richard W. Akam President

4291 Bristlecone Drive Marietta, Ga. 30064

(770) 951-2040

Kenneth L. Abbott

2604 Cumberland Court

(404) 765-9000

Secretary/Treasurer

Atlanta, Ga. 30080

DIRECTORS:

Robert H. Brooks

Director

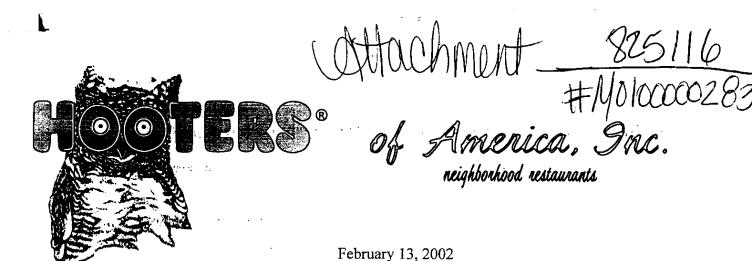
280 Birkdale Drive Fayetteville, Ga. 30215

(404) 765-9000

SHAREHOLDER:

Hooters of America, Inc.

100%



<u>VIA CERTIFIED MAIL</u> RETURNED RECEIPT REQUESTED

Division of Corporations PO Box 6478 Tallahassee, FL 32314

Re: Hooters of Lake Underhill, LLC

Dear Sir or Madam:

Please find enclosed the Limited Liability Company Uniform Business Report and a check for the fee.

If I may be of any assistance, please feel free to contact me at the number below.

Sincerely,

HOOTERS OF AMERICA, INC.

Suzanne D. Nesper, Esq.

Assistant Counsel

Enclosure