2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000001166

Entity Name: Q'S RESTAURANT GROUP, LLC

FILED Jul 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 HAZEL PATH, STE. B HENDERSONVILLE, TN 370753867

Current Mailing Address: New Mailing Address:

100 HAZEL PATH, STE. B HENDERSONVILLE, TN 370753867

FEI Number: 62-1857293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HICKMAN, BILL G 13902 N. DALE MABRY HWY., STE. 199 TAMPA, FL 336182424 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WELHOELTER, A.R. Name: WEBER, JAMES A

Address: 100 HAZEL PATH, STE. B Address: 100 HAZEL PATH, STE. B

City-St-Zip: HENDERSONVILLE, TN 370753867 City-St-Zip: HENDERSONVILLE, TN 370753867

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HICKMAN, BILL
 Name:

 Address:
 13902 N. DALE MABRY HWY., STE. 199
 Address:

 City-St-Zip:
 TAMPA, FL 336182424
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BILL G. HICKMAN MGRM 07/18/2006