

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000923

FILED
Apr 20, 2010
Secretary of State

Entity Name: PICCADILLY RESTAURANTS, LLC

Current Principal Place of Business:

3232 S SHERWOOD FOREST BLVD.
BATON ROUGE, LA 70816

New Principal Place of Business:

Current Mailing Address:

3232 S SHERWOOD FOREST BLVD.
BATON ROUGE, LA 70816

New Mailing Address:

FEI Number: 61-1467003

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: PICCADILLY RESTAURANTS, LLC
Address: 3232 S. SHERWOOD FOREST BLVD
City-St-Zip: BATON ROUGE, LA 70816

Title: CEO
Name: GREEN, DAVID CEO
Address: 2500 GATES CIRCLE APT 2510-20
City-St-Zip: BATON ROUGE, LA 70809

Title: CFO
Name: SANDEMAN, THOMAS CFO
Address: 5041 TARTAN DR
City-St-Zip: METAIRIE, LA 70003

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: THOMAS SANDEMAN

CFO

04/20/2010

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