2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: Tetalien

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

Jan 24, 2008 8:00 am Secretary of State **DOCUMENT # M04000005413** 01-24-2008 90070 049 ***138.75 CHEVYS RESTAURANTS, LLC Principal Place of Business Mailing Address 5660 KATELLA AVENUE **5660 KATELLA AVENUE** SUITE 100 SUITE 100 60003626 CYPRESS, CA 90630 CYPRESS, CA 90630 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4 FELNumber 20-1892992 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change ☐ Addition ☐ Delete NAME TANNER, STEVEN L NAME STREET ADDRESS 5660 KATELLA AVENUE STREET ADDRESS CYPRESS, CA 90630 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME RINK, CHARLES G NAME 5660 KATELLA AVENUE STREET ADDRESS STREET ADDRESS CYPRESS, CA 90630 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 exemptions contained in Chapter 119, 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 type receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Date

Daytime Phone #