

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005311

FILED
Apr 12, 2010
Secretary of State

Entity Name: FAZOLI'S HOLDING, LLC

Current Principal Place of Business:

5200 TOWN CENTER DRIVE, SUITE 470
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

2470 PALUMBO DRIVE
LEXINGTON, KY 40509

New Mailing Address:

FEI Number: 20-5593164

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: KING, SCOTT
Address: 5200 TOWN CENTER DRIVE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

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: RODNEY LEE

CFO

04/12/2010

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