

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005311

Entity Name: FAZOLI'S HOLDING, LLC

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**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

Title: MGRM  
Name: MUELLER, DONALD C  
Address: 5200 TOWN CENTER DRIVE, SUITE 470  
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM  
Name: HOWARD, CARL  
Address: 2470 PALUMBO DRIVE  
City-St-Zip: LEXINGTON, KY 40509

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: CARL HOWARD

MGMR

04/17/2012

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