

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000610

FILED
Mar 30, 2010
Secretary of State

Entity Name: SOUTHERN RESTAURANT GROUP, LLC

Current Principal Place of Business:

1771 SCENIC HIGHWAY 98 EAST, 2ND FLOOR
NORTH ENTRANCE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

1771 SCENIC HIGHWAY 98 EAST, 2ND FLOOR
NORTH ENTRANCE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 80-0344212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMER, JOHN H
1771 SCENIC HIGHWAY 98 EAST, 2ND FLOOR
NORTH ENTRANCE
DESTIN, FL 32541 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: SOUTHERN RESTAURANT GROUP, INC.
Address: P.O. BOX 99
City-St-Zip: DESTIN, FL 32540

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: JOHN H. COMER

CEO

03/30/2010

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