

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005839

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: STORE SPE O'CHARLEY'S, LLC

## Current Principal Place of Business:

8501 W PRINCESS DR  
STE 190  
SCOTTSDALE, AZ 85255 US

## New Principal Place of Business:

8501 E PRINCESS DR  
STE 190  
SCOTTSDALE, AZ 85255 US

## Current Mailing Address:

8501 W PRINCESS DR  
STE 190  
SCOTTSDALE, AZ 85255 US

## New Mailing Address:

8501 E PRINCESS DR  
STE 190  
SCOTTSDALE, AZ 85255 US

FEI Number: 45-3591426

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: MGR  
Name: VOLK, CHRISTOPHER H  
Address: 8501 W PRINCESS DR - STE 190  
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: MGR  
Name: LONG, CATHERINE  
Address: 8501 W PRINCESS DR - STE 190  
City-St-Zip: SCOTTSDALE, AZ 85255 US

Title: MGR  
Name: BENNETT, MICHAEL T  
Address: 8501 W PRINCESS DR - STE 190  
City-St-Zip: SCOTTSDALE, AZ 85255 US

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: MICHAEL T BENNETT

MGR

04/23/2012

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