

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001648

FILED
Jan 22, 2008
Secretary of State

Entity Name: HOOVER RESTAURANTS, LLC

Current Principal Place of Business:

4030 JOHNS CREEK PARKWAY
SUWANEE, GA 30024

New Principal Place of Business:

Current Mailing Address:

4030 JOHNS CREEK PARKWAY
SUWANEE, GA 30024

New Mailing Address:

FEI Number: 58-2493734

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 () Delete
Name: HOOVER, DUANE L
Address: 4030 JOHNS CREEK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: MGRM () Delete
Name: HOOVER, DUANE L JR
Address: 4030 JOHNS CREEK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: MGRM () Delete
Name: HOOVER, CARL H
Address: 4030 JOHNS CREEK PARKWAY
City-St-Zip: SUWANEE, GA 30024

Title: MGRM () Delete
Name: BENNETT, PATRICIA
Address: 4030 JOHNS CREEK PARKWAY
City-St-Zip: SUWANEE, GA 30024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DUANE L. HOOVER, SR.

CEO

01/22/2008

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