

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2006
Secretary of State**

DOCUMENT# L05000093340

Entity Name: RESTAURANT RISK MANAGEMENT, LLC

Current Principal Place of Business:

500 N. WESTSHORE BLVD., #520
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

500 N. WESTSHORE BLVD., #520
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-3567826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD., SUITE 309
TAMPA, FL 33629 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: KIRCHEN, RICHARD F
Address: 500 N. WESTSHORE BLVD., #520
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: TAYLOR, VICTOR W
Address: 628 SWEETWATER BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: GAFFNEY, JOSEPH D
Address: 500 N. WESTSHORE BLVD., #520
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: KIRCHEN, CHAD
Address: 500 N. WESTSHORE BLVD., #520
City-St-Zip: TAMPA, FL 33609

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 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: RICHARD F KIRCHEN

MGR

01/11/2006

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