

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001093

FILED
May 01, 2006
Secretary of State

Entity Name: RJ'S SANDWICHES OF CENTRAL FLORIDA, II, L.C.

Current Principal Place of Business:

36158 US HWY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 899
WINTER HAVEN, FL 33882

New Mailing Address:

36158 US HWY 27
HAINES CITY, FL 33844

FEI Number: 80-0031123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TURNER, MARK G
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33880 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 () Delete
Name: SATERBO, JOHN M
Address: 1 CYPRESS COVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: HEATH, WARREN K II
Address: 2415 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

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: JOHN SATERBO

MGRM

05/01/2006

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