

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009606

FILED
Apr 21, 2005
Secretary of State

Entity Name: SOUTHLAND RESTAURANT SERVICES, LLC

Current Principal Place of Business:

10341 US HWY 92E
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

17906 HANNA RD.
LUTZ, FL 33549 US

New Mailing Address:

P.O. BOX 11945
TAMPA, FL 33680 US

FEI Number: 45-0474580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMBETH, PATRICK J
17906 HANNA RD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

LAMBETH, PATRICK J
10341 E US HIGHWAY 92
TAMPA, FL 33610 US

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:

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOBLE, JOHN P PRESIDE
Address: 1849 KIM ACRES LANE
City-St-Zip: DOVER, FL 33527 US

Title: MGRM () Delete
Name: KILLIAN, BRYAN W VICEPRE
Address: 7302 SEQUOIA DR.
City-St-Zip: TAMPA, FL 33637 US

Title: MGRM () Delete
Name: LAMBETH, PATRICK J TREASUR
Address: 17906 HANNA RD.
City-St-Zip: LUTZ, FL 33549 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOBLER, JOHN P PRESIDE
Address: 1849 KIM ACRES LANE
City-St-Zip: DOVER, FL 33527 US

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

Title: MGRM (X) Change () Addition
Name: LAMBETH, PATRICK J TREASUR
Address: 22018 CARSON DRIVE
City-St-Zip: LAND O LAKES, FL 34639 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 DOBLER

PRES

04/21/2005

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