

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009606

FILED  
Mar 23, 2006  
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:

9605 US HWY 92E  
TAMPA, FL 33610 US

## Current Mailing Address:

P.O. BOX 11945  
TAMPA, FL 33680 US

## New Mailing Address:

FEI Number: 45-0474580      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LAMBETH, PATRICK J  
9605 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:

03/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DOBLER, 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: 22018 CARSON DRIVE  
City-St-Zip: LAND O LAKES, FL 34639 FL

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: LAMBETH, PATRICK J SEC/TRE  
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 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 DOBLER

PRES

03/23/2006

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