2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009606

City-St-Zip:

LAND O LAKES, FL 34639 FL

Entity Name: SOUTHLAND RESTAURANT SERVICES, LLC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9605 US HWY 92E TAMPA, FL 33610 US **Current Mailing Address: 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: Name and Address of New Registered Agent: LAMBETH, PATRICK J 9605 E US HIGHWAY 92 TAMPA, FL 33610 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete DOBLER, JOHN P PRESIDE Name: Name: Address: 1849 KIM ACRES LANE Address: City-St-Zip: DOVER, FL 33527 US City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KILLIAN, BRYAN W VICEPRE Name: KILLIAN, BRYAN W VICEPRE Address: 7302 SEQUOIA DR. Address: 8639 N HIMES AVE #2815 City-St-Zip: TAMPA, FL 33637 US City-St-Zip: TAMPA, FL 33614 US Title: MGRM () Delete Title: () Change () Addition LAMBETH, PATRICK J SEC/TRE Name: Name: Address: 22018 CARSON DRIVE Address:

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.

City-St-Zip:

SIGNATURE: JOHN P. DOBLER PRES 04/20/2007