2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 11, 2008 8:00 am Secretary of State DOCUMENT #L02000009606 02-11-2008 90139 034 ***143.75 SOUTHLAND RESTAURANT SERVICES, LLC Principal Place of Business Mailing Address 9605 US HWY 92E P.O. BOX 11945 60007387 TAMPA, FL 33680 US TAMPA, FL 33610 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 45-0474580 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBETH, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 9605 E US HIGHWAY 92 TAMPA, FL 33610 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State , a 10 to & . t MANAGING MEMBERS/MANAGERS 9, 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition NAME DOBLER, JOHN P PRESIDE NAME 1849 KIM ACRES LANE STREET ADDRESS STREET ADORESS DOVER, FL 33527 CITY-ST-ZIP CITY-ST-ZIP 26547 Easy Street Wesley Chapel, FL 33544 MGRM TITLE ☐ Delete Спапде Addition KILLIAN, BRYAN W VICEPRE NAME NAME STREET ADDRESS 8639 N HIMES AVE #2815 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 CITY-ST-7IP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition LAMBETH, PATRICK J SEC/TRE NAME STREET ADDRESS 22018 CARSON DRIVE STREET ADDRESS CITY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daylime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED