

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009606

FILED
Apr 22, 2009
Secretary of State

Entity Name: SOUTHLAND RESTAURANT SERVICES, LLC

Current Principal Place of Business:

9605 US HWY 92E
TAMPA, FL 33610 US

New Principal Place of Business:

9605 US HWY 92E
SUITE A
TAMPA, FL 33610 US

Current Mailing Address:

P.O. BOX 11945
TAMPA, FL 33680 US

New Mailing Address:

9605 US HWY 92E
SUITE A
TAMPA, FL 33610 US

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
9605 E US HIGHWAY 92
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

LAMBETH, PATRICK J
9605 E US HIGHWAY 92
SUITE D
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:

04/22/2009

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: 26547 EASY ST
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: MGRM (X) Delete
Name: LAMBETH, PATRICK J SEC/TRE
Address: 22018 CARSON DRIVE
City-St-Zip: LAND O LAKES, FL 34639 FL

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KILLIAN, BRYAN W
Address: 26547 EASY ST
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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

I hereby certify that the information supplied with this filing does not qualify 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: BRYAN W KILLIAN

MGRM

04/22/2009

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