

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009606

FILED
Apr 30, 2010
Secretary of State

Entity Name: SOUTHLAND RESTAURANT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9605 E US HIGHWAY 92
SUITE D
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

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

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

I hereby 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

04/30/2010

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