

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012535

FILED
Jan 06, 2011
Secretary of State

Entity Name: IMPACT FHS RESTAURANTS II, L.L.C.

Current Principal Place of Business:

16057 TAMPA PALMS BLVD WEST #346
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD WEST
SUITE 346
TAMPA, FL 33647

New Mailing Address:

FEI Number: 02-0604007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, NILESH
115 SOUTH WILLOW AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PATEL, NILESH
2024 W CLEVELAND ST
TAMPA, FL 33606 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: _____

Electronic Signature of Registered Agent

01/06/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KANJI, DILIP
Address: 7627 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: SHEMBEKAR, TUSHAR J
Address: 16057 TAMPA PALMS BLVD WEST # 346
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: PATEL, SARJU
Address: 19046 BRUCE B DOWNS BLVD #301
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: KANJI, NARESH
Address: 7627 COURTNEY CAMPBELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: PATEL, NILESH
Address: 2024 W CLEVELAND ST
City-St-Zip: TAMPA, FL 33606

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: TUSHAR J SHEMBEKAR

MGRM

01/06/2011

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