2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027683

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

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16057 TAMPA PALMS BLVD WEST # 346 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

16057 TAMPA PALMS BLVD WEST SUITE 346 TAMPA, FL 33647

FEI Number: 13-4217155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, NILESH
115 SOUTH WILLOW AVENUE
TAMPA, FL 33606 US

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: 01/08/2011

Electronic Signature of Registered Agent 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: PATEL, NILESH
Address: 2024 W CLEVEI

Address: 2024 W CLEVELAND ST City-St-Zip: TAMPA, FL 33606

Title: MGRM

Name: KANJI, NARESH

Address: 7627 COURTNEY CAMPBELL CAUSEWAY

City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: TUSHAR J SHEMBEKAR MGRM 01/08/2011