

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025580

FILED
May 09, 2007
Secretary of State

Entity Name: SPECIALTY RESTAURANT DEVELOPMENT, LLC

Current Principal Place of Business:

1001 NORTH LAKE DESTINY RD #100
MAITLAND, FL 32751

New Principal Place of Business:

2600 WESTHALL LANE
SUITE 100
MAITLAND, FL 32751 US

Current Mailing Address:

1001 NORTH LAKE DESTINY RD #100
MAITLAND, FL 32751

New Mailing Address:

2600 WESTHALL LANE
SUITE 100
MAITLAND, FL 32751 US

FEI Number: 43-1830622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

G&L AGENT SERVICES, INC.
390 NORTH ORANGE AVE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LSBEB AGENT SERVICES, INC.
390 NORTH ORANGE AVE
SUITE 600
ORLANDO, FL 32801 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: IRINA G. DOLINSKIY

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUSTIN, ABE
Address: 1001 N LAKE DESTINY RD #100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: TAYLOR, GUY
Address: 1001 N LAKE DESTINY #100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: GUSTIN, GREG
Address: 1001 N LAKE DESTINY RD #100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM () Delete
Name: PARSONS, JACK
Address: 1001 N LAKE DESTINY RD #100
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUSTIN, ABE
Address: 2600 WESTHALL LANE, SUITE 100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: TAYLOR, GUY
Address: 2600 WESTHALL LANE SUITE 100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: GUSTIN, GREG
Address: 2600 WESTHALL LANE SUITE 100
City-St-Zip: MAITLAND, FL 32751

Title: MGRM (X) Change () Addition
Name: PARSONS, JACK
Address: 2600 WESTHALL LANE SUITE 100
City-St-Zip: MAITLAND, FL 32751

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: GUY TAYLOR

MGRM

05/09/2007

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