

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025580

FILED
Apr 30, 2008
Secretary of State

Entity Name: SPECIALTY RESTAURANT DEVELOPMENT, LLC

Current Principal Place of Business:

2600 WESTHALL LANE
SUITE 100
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2600 WESTHALL LANE
SUITE 100
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 43-1830622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS INC
C/O MICHAEL FURBUSH
420 S ORANGE AVE STE 700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROETZEL & ANDERESS
C/O MICHAEL FURBUSH
420 S ORANGE AVE
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: MICHAEL FURBUSH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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: GUY TAYLOR

MGRM

04/30/2008

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