

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033906

FILED
Apr 16, 2006
Secretary of State

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

Current Principal Place of Business:

7627 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607

New Principal Place of Business:

6264 WINTHROP TOWN CENTER AVE
RIVERVIEW, FL 33569

Current Mailing Address:

7627 COURTNEY CAMPBELL CAUSEWAY
TAMPA, FL 33607

New Mailing Address:

3001 N. ROCKY POINT DRIVE EAST
SUITE 390
TAMPA, FL 33607

FEI Number: 56-2392245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANJI, DILIP
7627 COURTNEY CAMPBELL CSWY
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KANJI, NARESH
3001 N. ROCKY POINT DRIVE EAST
SUITE 390
TAMPA, FL 33607 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: NARESH KANJI

04/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANJI, NARESH
Address: 3001 N. ROCKY POINT DRIVE EAST # 390
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: NARESH KANJI

MGR

04/16/2006

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