

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056450

FILED
Feb 28, 2008
Secretary of State

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

Current Principal Place of Business:

16057 TAMPA PALMS BLVD WEST
SUITE 346
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

16057 TAMPA PALMS BLVD WEST
SUITE 346
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 92-0184494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KANJI, DILIP
Address: 3001 N ROCKY POINT DRIVE EAST #390
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Delete
Name: SHEMAKAR, TUSHAR J
Address: 16057 TAMPA PALMS BLVD WEST #346
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: PATEL, SARJU
Address: 18305 WEYBOURNE AVE
City-St-Zip: TAMPA, FL 33647

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANJI, DILIP
Address: 3030 N ROCKY POINT DRIVE WEST #820
City-St-Zip: TAMPA, FL 33607

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

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

Title: MGRM (X) Change () Addition
Name: KANJI, NARESH
Address: 3030 N ROCKY POINT DRIVE WEST #820
City-St-Zip: TAMPA, FL 33607

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: TUSHAR J SHEMAKAR

MGRM

02/28/2008

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