

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034722

FILED
Aug 17, 2005
Secretary of State

Entity Name: RESTAURANT CONSULTANTS, LLC

Current Principal Place of Business:

1500 SUZANNE WAY
LONGWOOD, FL 32779

New Principal Place of Business:

3833 CORRINE DRIVE
ORLANDO, FL 32814

Current Mailing Address:

1500 SUZANNE WAY
LONGWOOD, FL 32779

New Mailing Address:

3833 CORRINE DRIVE
ORLANDO, FL 32814

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CATE, LARRY
1500 SUZANNE WAY
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

CATE, LARRY
3833 CORRINE DRIVE
ORLANDO, FL 32814 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: LARRY CATE

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CATE, PAM
Address: 1500 SUZANNE WAY
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: CATE, LARRY
Address: 1500 SUZANNE WAY
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATE, PAM
Address: 3833 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32814

Title: MGR (X) Change () Addition
Name: CATE, LARRY
Address: 3833 CORRINE DRIVE
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY CATE

MGR

08/17/2005

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