2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083330

Entity Name: BUCA DEVELOPMENT, L.L.C.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6402 W. LINEBAUGH AVENUE TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6402 W. LINEBAUGH AVENUE TAMPA, FL 33625

FEI Number: 20-1895256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPO, MATTHEW D
3810 PALMIRA AVENUE
TAMPA, FL 33629 US
BURCAW, LAURIE S
6402 W. LINEBAUGH AVENUE
SUITE #A
TAMPA, FL 3362 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: LAURIE S. BURCAW 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAURIE BURCAW REVOCA, BLE TRUST
 Name:

 Address:
 6402 W. LINEBAUGH AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CAMPO TAMPA, INC.,
 Name:

 Address:
 3810 W. ALMIRA AVENU
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

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: LAURIE S. BURCAW MGRM 04/28/2006