

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004737

FILED  
Jan 24, 2006  
Secretary of State

Entity Name: BURRITO BROTHERS, LLC

**Current Principal Place of Business:**

16503 ADAJA DE AVILA  
TAMPA, FL 33613

**New Principal Place of Business:**

**Current Mailing Address:**

16503 ADAJA DE AVILA  
TAMPA, FL 33613

**New Mailing Address:**

FEI Number: 20-2570590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GONZALES, LARRY J ESQUIRE  
2655 MCCORMICK DRIVE  
SUITE 212  
CLEARWATER, FL 33759 US

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

VANCE, CAROL A CPA  
411 55TH AVENUE  
ST PETE BEACH, FL 33706 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: CAROL A VANCE, CPA

01/24/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MCDONALD, RYAN  
Address: 16503 ADAJA DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: MGR ( ) Delete  
Name: MCDONALD, APRIL  
Address: 16503 ADAJA DE AVILA  
City-St-Zip: TAMPA, FL 33613

**ADDITIONS/CHANGES:**

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 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: APRIL S MCDONALD

MGR

01/24/2006

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