

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069592

FILED
Feb 23, 2006
Secretary of State

Entity Name: TURNPIKE RESTAURANT PARCEL, LLC

Current Principal Place of Business:

1655 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1655 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 11-3755214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, JAMES J P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PANTALEO, FRANCIS T
Address: 1655 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANCIS T. PANTALEO

MGR

02/23/2006

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