

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069592

FILED
Mar 04, 2007
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:

PANTALEO, FRANK
1655 BREAKERS WEST BLVD.
WEST PALM BEACH, FL 33411 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: FRANK PANTALEO

03/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: FRANK PANTALEO

MR.

03/04/2007

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