

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120793

FILED
Jul 24, 2006
Secretary of State

Entity Name: M&S RESTAURANTS 1, LLC

Current Principal Place of Business:

100023 TATE LANE
TAMPA, FL 33626

New Principal Place of Business:

10023 TATE LANE
TAMPA, FL 33626

Current Mailing Address:

100023 TATE LANE
TAMPA, FL 33626

New Mailing Address:

10023 TATE LANE
TAMPA, FL 33626

FEI Number: 20-4211591 FEI Number Applied For () 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:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: MCQUINN, LARRY W
Address: 10023 TATE LANE
City-St-Zip: TAMPA, FL 33626

Title: MR. () Change (X) Addition
Name: WILLIAM, SULTENFUSS
Address: 29 DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

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: LARRY W. MCQUINN

MR.

07/24/2006

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