

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052302

Entity Name: M&S RESTAURANTS 2, LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

10023 TATE LANE
TAMPA, FL 33626

New Principal Place of Business:

7521 N. 56TH STREET
TAMPA, FL 33617

Current Mailing Address:

10023 TATE LANE
TAMPA, FL 33626

New Mailing Address:

7521 N. 56TH STREET
TAMPA, FL 33617

FEI Number: 20-4900220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGRM () Delete
Name: MCQUINN, LARRY W
Address: 4201 49TH STREET N #407
City-St-Zip: ST. PETERSBURG, FL 33709

Title: MGRM () Delete
Name: SULTENFUSS, WILLIAM A
Address: 29 DAVIS BLVD.
City-St-Zip: TAMPA, FL 33607

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 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 MCQUINN

MGRM

04/20/2008

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