

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000435

FILED
Jan 19, 2006
Secretary of State

Entity Name: FAST FOOD MANAGEMENT & CONSULTING GROUP, L.C.

Current Principal Place of Business:

9000 BURMA RD.
102
WEST PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

9000 BURMA RD.
102
WEST PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 65-0594042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKER, JULES
9000 BURMA RD.
STE. 102
WEST PALM BEACH, FL 33403 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: FRIEDLANDER, JEROME
Address: 8270 BOB-O-LINK DR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM () Delete
Name: STROMPF, JAN A
Address: 122 SUNSET BAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: STROMPF, JAN A
Address: 209 COCONUT KEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JEROME FRIEDLANDER

MGRM

01/19/2006

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