

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001798

FILED
May 03, 2006
Secretary of State

Entity Name: ADVANCE RESTAURANT FINANCE, LLC

Current Principal Place of Business:

3 WATERS PARK DRIVE
SUITE 231
SAN MATEO, CA 94403

New Principal Place of Business:

Current Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 300
SUNRISE, FL 333232818

New Mailing Address:

FEI Number: 33-0958267 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:

HASKEW, JON L
5400 SOUTH UNIVERSITY DRIVE
SUITE 111
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HASKEW, JON L
1550 SAWGRASS CORPORATE PKWY.
SUITE 300
SUNRISE, FL 33323 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:

05/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLENN, STEVEN D PRES
Address: 2211 NORFOLK, STE. 1060
City-St-Zip: HOUSTON, TX 77098

Title: MGR () Delete
Name: HASKEW, JON L COO
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 111
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLENN, STEVEN D PRES
Address: 3027 MARINA BAY DRIVE #202
City-St-Zip: LEAGUE CITY, TX 77573

Title: MGR (X) Change () Addition
Name: HASKEW, JON L COO
Address: 1550 SAWGRASS CORPORATE PKWY.
City-St-Zip: SUNRISE, FL 33323

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: VINCE MONARD

CFO

05/03/2006

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