

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001798

FILED
Apr 22, 2009
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 ()

Name and Address of Current Registered Agent:

HASKEW, JON L
1550 SAWGRASS CORPORATE PKWY.
SUITE 300
SUNRISE, FL 33323 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: GLENN, STEVEN D PRES
Address: 3027 MARINA BAY DRIVE #202
City-St-Zip: LEAGUE CITY, TX 77573

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

ADDITIONS/CHANGES:

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

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: JON L HASKEW

MGR

04/22/2009

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