

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003035

Entity Name: BANNER BUFFETS, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1000 S. CARAWAY STE 101
JONESBORO, AR 72401

New Principal Place of Business:

7081 GRAND NATIONAL DR
#103
ORLANDO, FL 32819

Current Mailing Address:

P.O. BOX 3017
JONESBORO, AR 72403

New Mailing Address:

7081 GRAND NATIONAL DR
#103
ORLANDO, FL 32819

FEI Number: 56-2527153 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

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

ADDITIONS/CHANGES:

Title: DIR () Change (X) Addition
Name: WEXLER, ANDREW J MR
Address: 7081 GRAND NATIONAL DR #103
City-St-Zip: ORLANDO, FL 32819 US

Title: CHRM () Change (X) Addition
Name: MARTIN, JOHN A MR
Address: 7081 GRAND NATIONAL DR #103
City-St-Zip: ORLANDO, FL 32819 US

Title: CFO () Change (X) Addition
Name: THOMAS, GREGORY MR
Address: 7081 GRAND NATIONAL DR #103
City-St-Zip: ORLANDO, FL 32819 US

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: ANDREW WEXLER

MR

05/01/2006

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