

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003519

FILED
Aug 30, 2007
Secretary of State

Entity Name: RESTAURANT SERVICE SOLUTIONS, LLC

Current Principal Place of Business:

1903 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

New Principal Place of Business:

2001 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

Current Mailing Address:

1903 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

New Mailing Address:

2001 STANLEY GAULT PARKWAY
LOUISVILLE, KY 40223

FEI Number: 30-0315843 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRIDGEMAN, ULYSSES
Address: 1903 STANLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM () Delete
Name: HANKE, TROY
Address: 1903 STANLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM () Delete
Name: WEBB, MICHAEL
Address: 1903 STANLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

Title: MGRM () Delete
Name: THOMPSON, PAUL
Address: 2025 WEST SOUTHBRANCH BLVD.
City-St-Zip: OAK CREEK, WI 53154

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

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: WEBB, MICHAEL
Address: 2001 STANLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

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

Title: MGRM () Change (X) Addition
Name: LOVE, MARK
Address: 2001 STANLEY GAULT PARKWAY
City-St-Zip: LOUISVILLE, KY 40223

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: MARK LOVE

MGRM

08/30/2007

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