

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006715

FILED
Jul 08, 2008
Secretary of State

Entity Name: S.B. RESTAURANT CO. OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

14241 FIRESTONE BLVD., SUITE 315
LA MIRADA, CA 90638

New Principal Place of Business:

Current Mailing Address:

14241 FIRESTONE BLVD., SUITE 315
LA MIRADA, CA 90638

New Mailing Address:

FEI Number: 77-0333572 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLDEN, ROBERT
Address: 14241 FIRESTONE BLVD., SUITE 315
City-St-Zip: LA MIRADA, CA 90638

Title: MGR () Delete
Name: POTVIN, PAUL
Address: 14241 FIRESTONE BLVD., SUITE 315
City-St-Zip: LA MIRADA, CA 90638

Title: MGR () Delete
Name: KARP, ALLAN
Address: 1700 EAST PUTNAM AVE., SUITE 100
City-St-Zip: OLD GREENWICH, CT 06870

Title: MGR () Delete
Name: REILLY, CHRISTOPHER
Address: 1700 EAST PUTNAM AVE., SUITE 100
City-St-Zip: OLD GREENWICH, CT 06870

ADDITIONS/CHANGES:

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

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

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

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: PAUL R. POTVIN

CFO

07/08/2008

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