

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006715

FILED  
Apr 07, 2009  
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: 26-1430207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: 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: MGRM (X) Change ( ) Addition  
Name: HOLDEN, ROBERT A  
Address: 14241 FIRESTONE BLVD., SUITE 315  
City-St-Zip: LA MIRADA, CA 90638 US

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

Title: MGR (X) Change ( ) Addition  
Name: KARP, ALLAN  
Address: 104 FIELD POINT ROAD  
City-St-Zip: GREENWICH, CT 06830

Title: MGR (X) Change ( ) Addition  
Name: REILLY, CHRISTOPHER  
Address: 104 FIELD POINT ROAD  
City-St-Zip: GREENWICH, CT 06830

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

MGR

04/07/2009

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