

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000872

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** OSI RESTAURANT PARTNERS, LLC

**Current Principal Place of Business:**

2202 N. WEST SHORE BLVD, 5TH FL  
LEGAL DEPT  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2202 N. WEST SHORE BLVD, 5TH FL  
LEGAL DEPT  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 59-3061413

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KADOW, JOSEPH J  
2202 N. WEST SHORE BLVD, 5TH FL  
LEGAL DEPT  
TAMPA, FL 33607 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  
Name: SULLIVAN, CHRIS T  
Address: 2202 N. WEST SHORE BLVD, 5TH FL  
City-St-Zip: TAMPA, FL 33607

Title: MGR  
Name: BASHAM, ROBERT  
Address: 2202 N. WEST SHORE BLVD, 5TH FL  
City-St-Zip: TAMPA, FL 33607

Title: MGR  
Name: ALLEN, A. WILLIAM III  
Address: 2202 N. WEST SHORE BLVD, 5TH FL  
City-St-Zip: TAMPA, FL 33607

Title: MGR  
Name: CHU, J. MICHAEL  
Address: 2202 N. WEST SHORE BLVD, 5TH FL  
City-St-Zip: TAMPA, FL 33607

Title: MGR  
Name: VERDI, MARK  
Address: 2202 N. WEST SHORE BLVD, 5TH FL  
City-St-Zip: TAMPA, FL 33607

Title: MGR  
Name: NUNNELLY, MARK  
Address: 2202 N. WEST SHORE BLVD, 5TH FL  
City-St-Zip: TAMPA, FL 33607

I hereby 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: JOSEPH J. KADOW

VP

04/27/2011

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