

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001773

FILED
Apr 08, 2009
Secretary of State

Entity Name: CARRABBA'S/NEW ENGLAND, LIMITED PARTNERSHIP

Current Principal Place of Business:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT.
TAMPA, FL 33607

Current Mailing Address:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT.
TAMPA, FL 33607

FEI Number: 59-3682742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

KADOW, JOSEPH J
2202 NORTH WESTSHORE BLVD., 5TH FLOOR
LEGAL DEPT.
TAMPA, FL 33607 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:

04/08/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L07000062830
Name: CARRABBA'S ITALIAN GRILL, LLC
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH J. KADOW

VP

04/08/2009

Electronic Signature of Signing General Partner

Date