2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000350

FILED Mar 22, 2010 Secretary of State

Entity Name: CARRABBA'S/MIAMI BEACH, LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

2202 N. WEST SHORE BLVD.5TH FLOOR LEGAL DEPT.

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0814523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KADOW, JOSEPH J 2202 N. WEST SHORE 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:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L04000016018

Name: EBY, LLC

Address: 4000 N. FEDERAL HIGHWAY, STE. 206 Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip:

Document #: L07000062830

Name: CARRABBA'S ITALIAN GRILL, LLC

 Address:
 2202 N. WEST SHORE BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33607 US
 City-St-Zip:

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 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 03/22/2010