2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001912

Entity Name: LC RESTAURANT HOLDINGS, LTD.

FILED Apr 20, 2011 Secretary of State

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

9201 WATSON ROAD, SUITE 300 ST. LOUIS, MO 63126

Current Mailing Address: New Mailing Address:

9201 WATSON ROAD, SUITE 300 ST. LOUIS, MO 63126

FEI Number: 16-1736852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOHACK, RICHARD

DOHACK, RICHARD

11030 MALLOCANY DD

11020 MAHOGANY RD. 6527 PLANTATION PRESERVE CIRCLE NORTH

FT. MYERS, FL 33913 US FT. MYERS, FL 33966 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: RICHARD DOHACK 04/20/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000098886

Name: LC HOLDINGS GP, LLC

 Address:
 9201 WATSON ROAD, SUITE 300
 Address:

 City-St-Zip:
 ST. LOUIS, MO 63126
 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: RICHARD DOHACK MGR 04/20/2011