

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004176

FILED
Jul 20, 2009
Secretary of State

Entity Name: TEXAS ROADHOUSE MANAGEMENT CORP.

Current Principal Place of Business:

6040 DUTCHMAN LANE, SUITE 400
LOUISVILLE, KY 40205

New Principal Place of Business:

Current Mailing Address:

6040 DUTCHMAN LANE, SUITE 400
LOUISVILLE, KY 40205

New Mailing Address:

FEI Number: 61-1316260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: TAYLOR, WAYNE KENT
Address: 6040 DUTCHMAN LANE, SUITE 400
City-St-Zip: LOUISVILLE, KY 40205

Title: VC () Delete
Name: HART, GERARD JOHAN
Address: 6040 DUTCHMAN LANE, SUITE 400
City-St-Zip: LOUISVILLE, KY 40205

Title: PCFO () Delete
Name: COLOSI, SCOTT MATTHEW
Address: 6040 DUTCHMAN LANE, SUITE 400
City-St-Zip: LOUISVILLE, KY 40205

Title: S () Delete
Name: BROWN, SHEILA CAROL GENCOUN
Address: 6040 DUTCHMAN LANE, SUITE 400
City-St-Zip: LOUISVILLE, KY 40205

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: ORTIZ, STEVEN L
Address: 6040 DUTCHMANS LANE, SUITE 200
City-St-Zip: LOUISVILLE, KY 40205

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEILA C. BROWN

SECY

07/20/2009

Electronic Signature of Signing Officer or Director

Date