2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000002350

1. Entity Name

THE FORT MYERS STEAK HOUSE, L.L.C.

FILED Mar 22, 2004 08:00 AM Secretary of State

Principal Place of Business

1473 PERIWINKLE WAY SANIBEL, FL 33957 Mailing Address

1473 PERIWINKLE WAY SANIBEL, FL 33957



03152004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0961359 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

PRITCHARD, WILLIAM L 1473 PERIWINKLE WAY SANIBEL, FL 33957

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the purpose of changing its registered office or registered agent, or both, in the purpose of changing its registered of the purpose of the purpose of changing its registered of the purpose	the State of Florida.	I am familiar with, and accept
the obligations of registered agent		

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE; Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

U00000093720 03/22/04-80030-004 550.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MEM
NAME	PRITCHARD, WILLIAM L
STREET ADDRESS	1473 PERIWINKLE WAY
CITY-ST-ZIP	SANIBEL, FL 33957
TITLE	MEM
NAME	PRITCHARD, ROGER C
STREET ADDRESS	1473 PERIWINKLE WAY
CITY-ST-ZIP	SANIBEL, FL 33957
TITLE	MEM
NAME	GAETA, PAUL
STREET ADDRESS	1473 PERIWINKLE WAY
CRY-ST-ZIP	SANIBEL, FL 33957
TITLE	MEM
NAME	GAETA, MARGARETA
STREET ADDRESS	1473 PERIWINKLE WAY
CRY-ST-ZIP	SANIBEL, FL 33957
TITLE NAME STREET ACCIPESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATUR

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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Daytime Phone #