

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002350

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE FORT MYERS STEAK HOUSE, L.L.C.

Current Principal Place of Business:

1473 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1473 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0961359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHARD, WILLIAM L
1473 PERIWINKLE WAY
SANIBEL, FL 33957 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

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: PRITCHARD, WILLIAM L
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MEM () Delete
Name: PRITCHARD, ROGER C
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MEM () Delete
Name: GAETA, PAUL
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MEM () Delete
Name: GAETA, MARGARETA
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRITCHARD, WILLIAM L
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGRM (X) Change () Addition
Name: PRITCHARD, ROGER C
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGRM (X) Change () Addition
Name: GAETA, PAUL
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

Title: MGRM (X) Change () Addition
Name: GAETA, MARGARETA
Address: 1473 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: WILLIAM L. PRITCHARD

MGR

04/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date