

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014709

FILED
Apr 30, 2004
Secretary of State

Entity Name: LEATHERBACK'S STEAKHOUSE, LLC

Current Principal Place of Business:

146 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

15000 MADEIRA WAY
MADEIRA BEACH, FL 33708

Current Mailing Address:

146 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 04-3688965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: P () Delete
Name: BROADERICK, ARTHUR W
Address: 13047 GULF BLVD., #1
City-St-Zip: MADERIA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROADERICK, ARTHUR W
Address: 13047 GULF BLVD., #1
City-St-Zip: MADERIA BEACH, FL 33708

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: ARTHUR W BROADERICK

MGR

04/30/2004

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