2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014709

Current Principal Place of Business:

Entity Name: LEATHERBACK'S STEAKHOUSE, LLC

FILED Apr 18, 2005 Secretary of State

Date

15000 MADEIRA WAY MADEIRA BEACH, FL 33708 **Current Mailing Address: New Mailing Address:** 146 BOARDWALK PLACE MADEIRA BEACH, FL 33708 FEI Number: 04-3688965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LITTLE, MICHAEL G 911 CHESTNUT STREET CLEARWATER, FL 33756 US

New Principal Place of Business:

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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROADERICK, ARTHUR W
 Name:

 Address:
 13047 GULF BLVD., #1
 Address:

 City-St-Zip:
 MADERIA BEACH, FL 33708
 City-St-Zip:

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 04/18/2005