

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004435

Entity Name: MARK'S STEAKHOUSE, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1513 BLUE JAY CIRCLE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

1513 BLUE JAY CIRCLE
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 45-0500824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, MARK
1513 BLUE JAY CIRCLE
FORT LAUDERDALE, FL 33327 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: ANDERS, MARK
Address: 1513 BLUE JAY CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARK ANDERS

P

04/30/2005

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