

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027047

FILED
Apr 30, 2008
Secretary of State

Entity Name: ORIGINAL STEAKHOUSE AND SPORTS THEATER MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

8396 W. STATE RD 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8396 W. STATE RD 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 36-4550128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER RD.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

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: CT CORPORATION

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOOLE, JOHN DAVID III
Address: 8396 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, CHARLES E
Address: 8396 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES E. JOHNSON

MGRM

04/30/2008

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