2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036888

Entity Name: STEAKHOUSE UNLIMITED, LLC

FILED Mar 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1915 OLD NEW YORK AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

680 W. MAIN ST. 1201 GEM LANE

LAKE HELEN, FL 32744 LAKE HELEN, FL 32744

FEI Number: 56-2400976 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:

WRIGHT, TINA M WRIGHT, TINA M 680 W. MAIN ST 1201 GEM LANE

LAKE HELEN, FL 32744 US LAKE HELEN, FL 32744 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: 03/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WRIGHT, TINA M
 Name:
 WRIGHT, TINA M

 Address:
 680 W. MAIN ST.
 Address:
 1201 GEM LANE

 City-St-Zip:
 LAKE HELEN, FL 32744
 City-St-Zip:
 LAKE HELEN, FL 32744

I hereby certify that the information supplied with this filing does not qualify for the 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: TINA M. WRIGHT MGRM 03/20/2006