

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043138

FILED
Apr 23, 2004
Secretary of State

Entity Name: MATTISON'S STEAKHOUSE, LLC

Current Principal Place of Business:

525 BAY ISLES RD.
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

525 BAY ISLES RD.
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 75-3136174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 E KENNEDY BLVD, STE 4100
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MATTISON, PAUL R
Address: 525 BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Change (X) Addition
Name: SANGO, JASON
Address: 525 BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR () Change (X) Addition
Name: PHILLIPS, WILLIAM
Address: 525 BAY ISLES ROAD
City-St-Zip: LONGBOAT KEY, FL 34228

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: PAUL R MATTISON

MGR

04/23/2004

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