

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043138

FILED  
Apr 06, 2009  
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:**

25 AVE OF THE FLOWERS  
LONGBOAT KEY, FL 34228

**Current Mailing Address:**

525 BAY ISLES RD.  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

25 AVE OF THE FLOWERS  
LONGBOAT KEY, FL 34228

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/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MATTISON, PAUL R  
Address: 25 AVE OF THE FLOWERS  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGR (X) Change ( ) Addition  
Name: SANGO, JASON  
Address: 25 AVE OF THE FLOWERS  
City-St-Zip: LONGBOAT KEY, FL 34228

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: PAUL MATTISON

MGR

04/06/2009

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