2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 01, 2006 08:00 AN Secretary of State DOCUMENT # L04000038813 1. Entity Name CHEÉSE STEAK FACTORY EXPRESS, LLC Principal Place of Business Mailing Address 2315 BROOKSIDE WAY 2315 BROOKSIDE WAY INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 US 115 01042006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1150294 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, CHRISTOPHER J ESQUIRE DO NOT WRITE 1329 BEDFORD DRIVE SUITE 1 IN THIS SPACE MELBOURNE, FL 32940 8. The above named entity submits this eletement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CSFE, INC. NAME U00000551726 05/13/06-80111-021 50.00 STREET ADDRESS 2315 BROOKSIDE WAY INDIALANTIC, FL 32903 CITY-ST-7IP TITLE NAME STREET ADDRESS CSTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trueter empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE