

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038813

FILED
Apr 23, 2008
Secretary of State

Entity Name: CHEESE STEAK FACTORY EXPRESS, LLC

Current Principal Place of Business:

2315 BROOKSIDE WAY
INDIALANTIC, FL 32903 US

New Principal Place of Business:

401 NORWOOD AVENUE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

401 NORWOOD AVE
SATELLITE BEACH, FL 32937

New Mailing Address:

401 NORWOOD AVENUE
SATELLITE BEACH, FL 32937 US

FEI Number: 20-1150294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCLOS, KEVIN
2315 BROOKSIDE WAY
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DUCLOS, KEVIN
401 NORWOOD AVENUE
SATELLITE BEACH, FL 32937 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: KEVIN DUCLOS

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CSFE, INC.,
Address: 2315 BROOKSIDE WAY
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CSFE, INC.,
Address: 401 NORWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: KEVIN DUCLOS

MGRM

04/23/2008

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