2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L04000069425 FILED MARTINI'S CHOPHOUSE, LLC Jul 07, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 1815 SOUTH RIDGEWOOD AVE 1815 SOUTH RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 07042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1655924 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent **BUTTERS. DAVID** DO NOT WRITE 821 GEORGE HECKER DRIVE SOUTH DAYTONA, FL 32119 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered-7-1-08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE 18 \$138.75 000000953590 Due by September 12, 2008 07/07/08-80004-021 138.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE **BUTTERS, DAVID** NAME STREET ADDRESS 821 GEORGE HECKER DR CITY-ST-ZIP SOUTH DAYTONA, FL 32119 MGRM TITLE **BUTTERS, CLAUDIA** STREET ADDRESS 821 GEORGE HECKER DR CITY-ST-7IP SOUTH DAYTONA, FL 32119 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

396-290-1962