

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069425

FILED
Mar 30, 2010
Secretary of State

Entity Name: MARTINI'S CHOPHOUSE, LLC

Current Principal Place of Business:

1815 SOUTH RIDGEWOOD AVE.
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1815 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-1655924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERS, DAVID
821 GEORGE HECKER DRIVE
SOUTH DAYTONA, FL 32119 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: MGRM
Name: BUTTERS, DAVID
Address: 821 GEORGE HECKER DR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGRM
Name: BUTTERS, CLAUDIA
Address: 821 GEORGE HECKER DR
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby 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: DAVID P BUTTERS

PRES

03/30/2010

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