

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000021736

Entity Name: STEAKHOUSE ATLANTA, LLC

FILED
Nov 29, 2008
Secretary of State

Current Principal Place of Business:

4000 FAMBROUGH
SUITE 2
POUNDER SPRINGS, GA 30127 US

Current Mailing Address:

318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA 70506 US

New Principal Place of Business:

1400 S. MARIETTA PWY
SUITE 204
MARIETTA, GA 30067 US

New Mailing Address:

318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA 70503 US

FEI Number: 27-0119058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, ALVIN L
25 EAST 8TH STREET
PANAMA CITY, FL, FL 32401 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 () Delete
Name: NATIONS, JAMES
Address: 318 BELLEVUE PLANTATION ROAD
City-St-Zip: LAFAYETTE, LA 70506

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NATIONS, JAMES
Address: 318 BELLEVUE PLANTATION ROAD
City-St-Zip: LAFAYETTE, LA 70503

Title: MGRM () Change (X) Addition
Name: HAMMES, GEORGE
Address: 17014 NW HARRY G MCCLELLAND RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

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: JAMES NATIONS

MGR

11/29/2008

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