

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021736

FILED
Feb 12, 2009
Secretary of State

Entity Name: STEAKHOUSE ATLANTA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

318 BELLEVUE PLANTATION ROAD
LAFAYETTE, LA 70503 US

New Mailing Address:

FEI Number: 27-0119058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PETERS, ALVIN L
25 EAST 8TH STREET
PANAMA CITY, FL 32401 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: _____

02/12/2009

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 70503

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

02/12/2009

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