

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021736

FILED
Apr 27, 2010
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 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
Name: NATIONS, JAMES
Address: 318 BELLEVUE PLANTATION ROAD
City-St-Zip: LAFAYETTE, LA 70503

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

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: JAMES NATIONS

PRES

04/27/2010

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