

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068551

FILED
Jan 24, 2008
Secretary of State

Entity Name: BUFFALO STEAKHOUSE, LLC

Current Principal Place of Business:

10525 US HWY 19 N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

10525 US HWY 19 N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-3138099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTANG, LAWRENCE J
C/O LARSON ALLEN
1400 WEST FAIRBANKS AVE STE 102
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CHASTANG, LAWRENCE J
C/O LARSON ALLEN
420 SOUTH ORANGE AVE, STE 500
ORLANDO, FL 328013399 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: _____

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICART, CHRISTIAN
Address: 3 CHEMIN EU CHENARD
City-St-Zip: 1183 BURSINS SWITZERLAND,

ADDITIONS/CHANGES:

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: CHRISTIAN PICART

MGRM

01/24/2008

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