

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068551

FILED
Mar 24, 2009
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:

34650 US HWY 19 N
STE 108
PALM HARBOR, FL 34684

Current Mailing Address:

10525 US HWY 19 N
PINELLAS PARK, FL 33782

New Mailing Address:

34650 US HWY 19 N
STE 108
PALM HARBOR, FL 34684

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
420 SOUTH ORANGE AVE, STE 500
ORLANDO, FL 328013399 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: 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

03/24/2009

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