2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084800

Entity Name: PLAZA III, THE STEAKHOUSE, LLC

FILED Mar 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3681 WEXFORD HOLLOW ROAD WEST JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

3681 WEXFORD HOLLOW ROAD WEST JACKSONVILLE, FL 32224

FEI Number: 34-2030025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZIER & GLAZIER, P.A. 8825 PERIMETER PARK BLVD. SUITE 504 JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: OWNE () Change (X) Addition Name: MCLEAN, JOSEPH B JR Address: Address: 3681 WEXFORD HOLLOW RD W City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH B MCLEAN JR OWNE 03/31/2006