

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084800

FILED
May 31, 2007
Secretary of State

Entity Name: PLAZA III, THE STEAKHOUSE, LLC

Current Principal Place of Business:

3681 WEXFORD HOLLOW ROAD WEST
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

3681 WEXFORD HOLLOW ROAD WEST
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 34-2030025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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

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: JOSEPH B MCLEAN JR

OWNE

05/31/2007

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