

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098041

FILED
Apr 18, 2009
Secretary of State

Entity Name: FLORIDA STEAKHOUSE I, LLC

Current Principal Place of Business:

15000 MIRACLE STRIP PKWY
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5618
DESTIN, FL 32540

New Mailing Address:

FEI Number: 61-1494810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, STEWART R
15000 EMERALD COAST PARKWAY
DESTIN, FL 32541 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: MGR () Delete
Name: LEE, JAMES C III
Address: 111 OXMOOR ROAD
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGR () Delete
Name: PARKER, BILL
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: DUDLEY, STEWART R
Address: 111 OXMOOR ROAD
City-St-Zip: BIRMINGHAM, AL 35209

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, JAMES C III
Address: 111 OXMOOR ROAD
City-St-Zip: BIRMINGHAM, AL 35209

Title: D (X) Change () Addition
Name: PARKER, BILL
Address: 15000 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: DUDLEY, STEWART R
Address: 111 OXMOOR ROAD
City-St-Zip: BIRMINGHAM, AL 35209

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: JAMES C. LEE III

MGRM

04/18/2009

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