

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031737

FILED
Mar 29, 2007
Secretary of State

Entity Name: RIVERGATE STEAKHOUSE COMPANY, LLC

Current Principal Place of Business:

907 SEDDON COVE WAY
TAMPA, FL 33602

New Principal Place of Business:

400 N. ASHLEY DRIVE
TAMPA, FL 33602 US

Current Mailing Address:

907 SEDDON COVE WAY
TAMPA, FL 33602

New Mailing Address:

400 N. ASHLEY DRIVE
SUITE 310
TAMPA, FL 33602 US

FEI Number: 20-5127681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN,P
101 EAST KENNEDY BLVD., STE 2190
TAMPA, FL 336023664 US

Name and Address of New Registered Agent:

IAVARONE, DEREK E
400 N. ASHLEY DRIVE
SUITE 310
TAMPA, FL 33602 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: DEREK E. IAVARONE

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: IAVARONE, MALIO J
Address: 907 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Change (X) Addition
Name: IAVARONE, SHIRLEY A
Address: 907 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Change (X) Addition
Name: IAVARONE, DEREK E
Address: 3934 FONTAINEBLEU DR.
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Change (X) Addition
Name: FERNANDEZ, JASON E
Address: 917 CIMMERON DRIVE
City-St-Zip: TAMPA, FL 33603 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: SHIRLEY IAVARONE

MGRM

03/29/2007

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