

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031737

FILED
Feb 16, 2009
Secretary of State

Entity Name: RIVERGATE STEAKHOUSE COMPANY, LLC

Current Principal Place of Business:

400 N. ASHLEY DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5127681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IIVARONE, DEREK E
400 N. ASHLEY DRIVE
SUITE 310
TAMPA, FL 33602 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: IIVARONE, MALIO J
Address: 907 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete
Name: IIVARONE, SHIRLEY A
Address: 907 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602 US

Title: MGRM () Delete
Name: IIVARONE, DEREK E
Address: 3934 FONTAINEBLEU DR.
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM () Delete
Name: FERNANDEZ, JASON E
Address: 917 CIMMERON DRIVE
City-St-Zip: TAMPA, FL 33603 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEREK IIVARONE

MGRM

02/16/2009

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