

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000031737

FILED
Nov 13, 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:**IAVARONE, 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: IAVARONE, MALIO J
Address: 907 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602 US**Title:** MGRM () Delete
Name: IAVARONE, SHIRLEY A
Address: 907 SEDDON COVE WAY
City-St-Zip: TAMPA, FL 33602 US**Title:** MGRM () Delete
Name: IAVARONE, DEREK E
Address: 3934 FONTAINEBLEU DR.
City-St-Zip: TAMPA, FL 33634 US**Title:** MGRM (X) 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: SHIRLEY IAVARONE

MGRM

11/13/2009

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