

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000059758

FILED
Oct 23, 2008
Secretary of State**Entity Name:** MT'S CHOP HOUSE, LLC**Current Principal Place of Business:**3545 S.W. 34TH STREET
GAINESVILLE, FL 32608**New Principal Place of Business:****Current Mailing Address:**3545 S.W. 34TH STREET
GAINESVILLE, FL 32608**New Mailing Address:****FEI Number:** 84-1712266**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**OLMSTED, SCOTT
127 LAKE SERENA DRIVE
MELROSE, FL 32666 US**Name and Address of New Registered Agent:**TERHEGGEN, MARK
3545 SW 34TH STREET
GAINESVILLE, FL 32608 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: MARK M TERHEGGEN

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MR () Delete
Name: OLMSTED, SCOTT
Address: 3545 S.W. 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608**Title:** MR () Delete
Name: TERHEGGEN, MARK
Address: 3545 S.W. 34TH ST SUITE A
City-St-Zip: GAINESVILLE, FL 32608**Title:** MRS (X) Delete
Name: SMITH, SHERRY
Address: 3545 S.W. 34TH ST. SUITE A
City-St-Zip: GAINESVILLE, FL 32608**ADDITIONS/CHANGES:****Title:** MR (X) Change () Addition
Name: TERHEGGEN, MARK MEMBER
Address: 3545 S.W. 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608**Title:** MS (X) Change () Addition
Name: ARTEAGA, ANA I MEMBER
Address: 3545 S.W. 34TH ST SUITE A
City-St-Zip: GAINESVILLE, FL 32608**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: MARK M TERHEGGEN

MGM

10/23/2008

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