2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059758

Entity Name: MT'S CHOP HOUSE, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3833 NW 97TH BLVD GAINESVILLE, FL 32606

Current Mailing Address: New Mailing Address:

3833 NW 97TH BLVD GAINESVILLE, FL 32606

FEI Number: 84-1712266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: TERHEGGEN, MARK MEMBER
Address: 3545 S.W. 34TH STREET
City-St-Zip: GAINESVILLE, FL 32608

Title: MS

Name: ARTEAGA, ANA I MEMBER
Address: 3545 S.W. 34TH ST SUITE A
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM

 Name:
 WATTLEWORTH, JOSEPH

 Address:
 19751 NE 87TH LANE

 City-St-Zip:
 WILLISTON, FL 32696

I hereby 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 Statues.

SIGNATURE: MARK TERHEGGEN MR 04/30/2010