

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099225

FILED
Feb 23, 2011
Secretary of State

Entity Name: BALDWIN STEAKHOUSE LLC

Current Principal Place of Business:

4868 NEW BROAD ST
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

4868 NEW BROAD ST
ORLANDO, FL 32814 US

New Mailing Address:

FEI Number: 20-5688495 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RYCHRIS CONTRACTING CO.
750 JACKSON AVENUE
WINTER PARK, FL 32789 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
Name: LACEY, CHRISTOPHER
Address: 4868 NEW BROAD ST.
City-St-Zip: ORLANDO, FL 32814 US

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 Statutes.

SIGNATURE: CHRIS LACEY

MGMR

02/23/2011

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