

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046656

Entity Name: STEAKHOUSE SOUTH FLORIDA LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2411 N. W. 16TH LANE
BAY # 2411-4
POMPANO BEACH, FL 33064

New Principal Place of Business:

5447 NW 24TH ST. BAY # 3
MARGATE, FL 33063

Current Mailing Address:

318 BELLEVUE PLANTATION RD
LAFAYETTE, LA 70503

New Mailing Address:

FEI Number: 20-8775226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMY, ROTH
318 BELLEVUE PLANTATION RD
LAFAYETTE, LA, FL 70503 US

Name and Address of New Registered Agent:

JAMES, NATIONS E SR
607 MINNESOTA AVE
LYNN HAVEN, FL 32224 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: JAMES NATIONS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMY, ROTH
Address: 801 S. FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Delete
Name: JAMES, NATIONS
Address: 318 BELLEVUE PLANTATION RD
City-St-Zip: LAFAYETTE, LA 70503

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, NATIONS
Address: 318 BELLEVUE PLANTATION
City-St-Zip: LAFAYETTE, LA 70503

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: JAMES NATIONS

MGR

03/24/2009

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