

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046656

FILED
May 03, 2010
Secretary of State

Entity Name: STEAKHOUSE SOUTH FLORIDA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

318 BELLEVUE PLANTATION RD
LAFAYETTE, LA 70503

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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES, NATIONS
Address: 318 BELLEVUE PLANTATION
City-St-Zip: LAFAYETTE, LA 70503

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

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: JAMES NATIONS

PRES

05/03/2010

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