2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062818

Entity Name: OUTBACK STEAKHOUSE OF FLORIDA, LLC

FILED Mar 16, 2011 Secretary of State

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

2202 N. WEST SHORE BLVD., 5TH FLOOR LEGAL DEPT TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2202 N. WEST SHORE BLVD., 5TH FLOOR LEGAL DEPT TAMPA, FL 33607

FEI Number: 59-2848217 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:

KADOW, JOSEPH J 2202 N. WEST SHORE BLVD., 5TH FLOOR LEGAL DEPT TAMPA, FL 33607 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: OSI RESTAURANT PARTNERS, LLC
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR

City-St-Zip: TAMPA, FL 33607

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: JOSEPH J. KADOW VP 03/16/2011