

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071369

Entity Name: OUTBACK ESSENTIALS LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

4441 WEST MCNAB ROAD, UNIT 19
POMPANO BEACH, FL 33069

New Principal Place of Business:

4100 S FRONTAGE ROAD
BUILDING 100, SUITE 103
LAKELAND, FL 33815

Current Mailing Address:

4441 WEST MCNAB ROAD, UNIT 19
POMPANO BEACH, FL 33069

New Mailing Address:

4100 S FRONTAGE ROAD
BUILDING 100, SUITE 103
LAKELAND, FL 33815

FEI Number: 75-3249657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: WRIGHT, DAVID
Address: 4441 WEST MCNAB ROAD, UNIT 19
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, DAVID
Address: 4100 S FRONTAGE ROAD, BLDG 100, STE 103
City-St-Zip: LAKELAND, FL 33815

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: DAVID WRIGHT

MGRM

01/25/2008

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