

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081814

Entity Name: M.T.'S STEAK HOUSE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7380 S.R. 100
UNITS 11, 12, & 13
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

7380 S.R. 100
UNITS 11, 12, & 13
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 71-1033159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMSTED, SCOTT A
127 LAKE SERENA DRIVE
MELROSE, FL 32666 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OLMSTED, SCOTT A
Address: 127 LAKE SERENA DRIVE
City-St-Zip: MELROSE, FL 32666

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: SCOTT OLMSTED

MGRM

04/30/2008

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