

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081814

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

FILED
Apr 01, 2009
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:

OLMSTED, SCOTT A
233 SWAN LAKE DRIVE
MELROSE, FL 32666 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLMSTED, SCOTT A
Address: 233 SWAN LAKE 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

04/01/2009

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