

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111390

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** MASTERS STEAKHOUSE, LLC

**Current Principal Place of Business:**

1461 TURNER STREET  
CLEARWATER, FL 33756 US

**New Principal Place of Business:**

**Current Mailing Address:**

1461 TURNER STREET  
CLEARWATER, FL 33756 US

**New Mailing Address:**

FEI Number: 26-1347037      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:**

SELEC, ANDRE PRES  
1461 TURNER ST  
CLEARWATER, FL 33756 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 ( ) Delete  
Name: SELEC, ANDRE  
Address: 1461 TURNER STREET  
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGRM ( ) Delete  
Name: MARQUEZ, ALBERT  
Address: 2538 PINECOVE LANE  
City-St-Zip: CLEARWATER, FL 33761 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SELEC, ANDRE

MGRM

05/01/2009

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