

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120132

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: FT. MYERS ROADHOUSE, LLC.

**Current Principal Place of Business:**

5043 S. CLEVELAND AVE  
FT. MYERS, FL 33907

**New Principal Place of Business:**

**Current Mailing Address:**

1750 N. MANGO ROAD, SUITE 103  
WEST PALM BEACH, FL 33409

**New Mailing Address:**

10011 NW 60TH COURT  
PARKLAND, FL 33076

FEI Number: 26-4445123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

METZ, JOHN C  
1750 N. MANGO ROAD, SUITE 103  
WEST PALM BEACH, FL 33409 US

**Name and Address of New Registered Agent:**

ICKOVIC, JAN  
10011 NW 60TH COURT  
PARKLAND, FL 33076 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: JAN ICKOVIC

03/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO ( ) Delete  
Name: HBG STEKHOUSE LLC,  
Address: 1750 N. FLORIDA MANGO RD.  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ICKOVIC, JAN  
Address: 10011 NW 60TH COURT  
City-St-Zip: PARKLAND, FL 33076

Title: MGR ( ) Change (X) Addition  
Name: TOOLE, JOHN D III  
Address: 2415 RIVERLAND TR  
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JAN ICKOVIC

MGR

03/26/2009

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