

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121135

Entity Name: PALM HARBOR ROADHOUSE, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

33086 US HWY 19 N
PALM HARBOR, FL 34684

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: 26-4445558

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 STEAKHOUSE 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 RIVERLANE 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