

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002373

FILED
Jan 06, 2010
Secretary of State

Entity Name: MARK'S PRIME STEAKHOUSE OF OCALA, LLC

Current Principal Place of Business:

114 SOUTHEAST 1ST STREET, SUITE 9
GAINESVILLE, FL 32601

New Principal Place of Business:

30 S. MAGNOLIA AVE.
OCALA, FL 34471

Current Mailing Address:

114 SOUTHEAST 1ST STREET, SUITE 9
GAINESVILLE, FL 32601

New Mailing Address:

30 S. MAGNOLIA AVE.
OCALA, FL 34471

FEI Number: 26-1794086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSEL, ROBERT W
2337 EAST SILVER SPRINGS BLVD.
OCALA, FL 34478 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: MGRM
Name: SCHEEL, WILLIAM B
Address: 114 SE 1ST STREET #1
City-St-Zip: GAINESVILLE, FL 32601

Title: MGRM
Name: SAIG, LOUIS M
Address: 1018 N. 3RD AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: MCCOY, GEORGE
Address: 1331 SE 5TH ST.
City-St-Zip: OCALA, FL 34471

I hereby 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: WILLIAM B. SCHEEL

MGRM

01/06/2010

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