

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058509

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE STEAKHOUSE OF KEYSTONE HEIGHTS LLC

Current Principal Place of Business:

7380 S.R. 100
UNIT 11, 12, & 13
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

233 SWAN LAKE DRIVE
MELROSE, FL 32666 US

New Mailing Address:

FEI Number: 83-0513435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMSTED, SCOTT A
233 SWAN LAKE DRIVE
MELROSE, FL 32666 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: OLMSTED, SCOTT A
Address: 233 SWAN LAKE DRIVE
City-St-Zip: MELROSE, FL 32666 US

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: SCOTT OLMSTED

MMBR

04/30/2010

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