

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059359

FILED
Apr 23, 2012
Secretary of State

Entity Name: ELLENTON STEAKHOUSE, LLC

Current Principal Place of Business:

5309 29TH STREET EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

PO BOX 49586
SARASOTA, FL 34230

New Mailing Address:

PO BOX 2618
SARASOTA, FL 34230

FEI Number: 26-2821332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, MARVIN
5309 29TH STREET EAST
SARASOTA, FL 34222 US

Name and Address of New Registered Agent:

MJ SQUARED LLC
5309 29TH STREET EAST
SARASOTA, FL 34222 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: MIKE BENNETT

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MJ SQUARED, LLC
Address: P.O. BOX 49586
City-St-Zip: SARASOTA, FL 34230

Title: MGR
Name: DERUIZ, DANE P
Address: PO BOX 2618
City-St-Zip: SARASOTA, FL 34230

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: DANE DERUIZ

MGR

04/23/2012

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