

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 08, 2009
Secretary of State**

DOCUMENT# L08000111946

Entity Name: MT'S CHOP HOUSE OF VERO BEACH, LLC

Current Principal Place of Business:

1555 OCEAN DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1555 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-3845981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, S. SCOTT
527 EAST UNIVERSITY AVENUE
GAINESVILLE, FL 32602 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 () Delete
Name: TERHEGGEN, MARK
Address: 3545 S.W. 34TH STREET, #A
City-St-Zip: GAINESVILLE, FL 32608

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRT () Change (X) Addition
Name: BRACKETT, ROBERT A MR.
Address: 2066 14TH AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: PRT () Change (X) Addition
Name: MICHAUD, TIM MR.
Address: 1580 U. S, 1
City-St-Zip: SEBASTIAN, FL 32958 US

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: ROBERT A. BRACKETT

PRT

07/08/2009

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