

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111946

FILED
May 25, 2011
Secretary of State

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:

1555 S. OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

1555 OCEAN DRIVE
VERO BEACH, FL 32963

New Mailing Address:

1555 S. OCEAN DRIVE
VERO BEACH, FL 32963

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
Name: TERHEGGEN, MARK
Address: 3833 NW 97TH BLVD.
City-St-Zip: GAINESVILLE, FL 32606

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: MARK TERHEGGEN

MGRM

05/25/2011

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