

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043867

FILED
Feb 16, 2010
Secretary of State

Entity Name: PRIME STEAK'S, LLC.

Current Principal Place of Business:

528 8TH ST.
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

528 8TH ST.
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 26-4812405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURICELLO, KRIS
528 8TH ST.
CLERMONT, FL 34711 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: BITETTO, LEONARD
Address: 789 OAK SHADOWS RD
City-St-Zip: CELEBRATION, FL 34747

Title: MGR
Name: STAKICH, EDWARD
Address: 604 ORANGE DRIVE, STE. 177
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: THOMAS, DAVID
Address: 6610 CHATSWORTH STREET
City-St-Zip: CANTON, OH 44718

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: LEONARD BITETTO

MGRM

02/16/2010

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