2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068677

Entity Name: CHAPS STEAKHOUSE, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4170 US HIGHWAY 1

EDGWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

4170 US HIGHWAY 1

EDGWATER, FL 32141 US

FEI Number: 27-0564655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 N. DALE MABRY HIGHWAY STE 110

TAMPA, FL 33618 US

WATTERS, PHILLIP MGRM 222 GARY AVE OAK HILL, FL 32759 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: PHILLIP WATTERS 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WATTERS, PHILLIP

 Address:
 4170 US HIGHWAY 1

 City-St-Zip:
 EDGEWATER, FL 32141 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 Statues.

SIGNATURE: PHILLIP WATTERS MGRM 03/29/2010