

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075859

FILED
Apr 21, 2010
Secretary of State

Entity Name: AMERICAN PRIME STEAK COMPANY LLC

Current Principal Place of Business:

12820 DANIELS DR
UNIT 16
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12820 DANIELS DR
UNIT 16
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-0695728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM I JR
6519 CENTRAL AVE
ST PETERSBURG, FL FL 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: BENJAMIN, JEFFERY A
Address: 6560 BRIAR RIDGE CT
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: MGR
Name: BENJAMIN, SAMUEL
Address: 6560 BRIAR RIDGE CT
City-St-Zip: PINELLAS PARK, FL 33782

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: JEFFERY A BENJAMIN P 04/21/2010

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