

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075859

FILED  
Apr 20, 2011  
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: JEFFREY A BENJAMIN

MGRM

04/20/2011

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