

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115437

FILED
Jan 14, 2010
Secretary of State

Entity Name: THE PRIME RIB & SEAFOOD HOUSE, LLC

Current Principal Place of Business:

1 COMMERCIAL COURT
SUITE 1
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

1 COMMERCIAL COURT
SUITE 1
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-1418891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIPE, ANTONIO R
22 PRETORIA LANE
PALM COAST, FL 32164 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: FILIPE, ANTONIO
Address: 22 PRETORIA LANE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM
Name: DACOSTA, AUGUSTO
Address: 77 FLEMINGWOOD LANE
City-St-Zip: PALM COAST, FL 32137

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: ANTONIO FILIPE

MM

01/14/2010

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