

FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
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97 FEB 26 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
- ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$203.75
Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company **DOCUMENT # L96000001315**

BOCA ROADHOUSE, L.C.
ROADHOUSE GRILL, INC.
6600 N. ANDREWS AVE., SUITE 160
FT. LAUDERDALE FL 33304

1a. Principal Place of Business Address

ROADHOUSE GRILL, INC.
6600 N. ANDREWS AVE., SUITE 1
FT. LAUDERDALE FL 33304

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

SAME

2a. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

12/16/1996

3a. State of Formation

FL

4. FEI Number

65-0524855

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

SR 25 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

BARNETT, CHARLES D ESQ.
899 W. CYPRESS CREEK RD.
SUITE 500
FT. LAUDERDALE FL 33309

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	BOCA ROADHOUSE, INC.	10125 GLADES RD.	BOCA RATON FL
<i>MGAM</i>	ROADHOUSE GRILL, INC.	6600 N. ANDREWS AVE., SUITE 160	FT. LAUDERDALE FL 33309
			500002100165--1
			-02/27/97--01072--008
			****203.75 ****203.75
			<i>A. Alan</i> <i>2/26/97</i>

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 808, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. ROADHOUSE GRILL, INC. ROADHOUSE GRILL, INC.

SIGNATURE *Charles D. Barnett, Secretary*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SECRETARY

Date

Daytime Phone #

By: CHARLES D. BARNETT

1/29/97

954-489-7317