

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000653

FILED
Apr 05, 2004
Secretary of State

Entity Name: OUTBACK/FLEMING'S, LLC

Current Principal Place of Business:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3599793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 NORTH WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607 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/MEMBERS:

Title: MGR () Delete
Name: ALLEN, A. WILLIAM III
Address: 455 NEWPORT CENTER DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: MGR () Delete
Name: FLEMING, PAUL M
Address: 7150 EAST CAMELBACK ROAD, SUITE 239
City-St-Zip: SCOTTSDALE, AZ 85251

Title: MGR () Delete
Name: BAGHAM, ROBERT
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR () Delete
Name: SULLIVAN, CHRIS T
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BASHAM, ROBERT
Address: 2202 NORTH WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT D BASHAM

MGR

04/05/2004

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