

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000773

FILED
Mar 27, 2008
Secretary of State

Entity Name: PORT CHARLOTTE STEAK COMPANY, L.L.C.

Current Principal Place of Business:

124 WEST 25TH ST., SUITE C1
KEARNEY, NE 68447

New Principal Place of Business:

124 WEST 25TH ST., SUITE C2
KEARNEY, NE 68447

Current Mailing Address:

124 WEST 25TH ST., SUITE C1
KEARNEY, NE 68447

New Mailing Address:

124 WEST 25TH ST., SUITE C2
KEARNEY, NE 68447

FEI Number: 91-2113918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 RAYS ST.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: WILD FIRE, INC.,
Address: 124 WEST 25TH ST., SUITE C1
City-St-Zip: KEARNEY, NE 68447

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILD WEST, INC.,
Address: 124 WEST 25TH ST., SUITE C2
City-St-Zip: KEARNEY, NE 68447

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES K GARDNER

MGR

03/27/2008

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