2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State **DOCUMENT # M04000004869** 04-30-2008 90031 033 ***138.75 1. Entity Name SHOLAND, LLC Principal Place of Business Mailing Address 200334410 1451 ELM HILL PIKE 1451 ELM HILL PIKE SUITE 218 **SUITE 218** NASHVILLE, TN 37210 NASHVILLE, TN 37210 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 62-0799798 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR ☐ Change ★ Addition TITLE Delete TITLE MGR WEST, DAVID M NAME NAME LIPSHY, MARC L. 1451 ELM HILL PIKE SUITE 218 STREET ADDRESS STREET ADDRESS 2711 NORTH HASKELL, SUITE 1800 CITY-ST-ZIP NASHVILLE, TN 37210 CITY-ST-ZIP DALLAS TX 75204 MGR Delete TITLE ☐ Channe MGR ✓ Addition TITLE NAME ALLEN, LEN W JR. NAME KOECHEL ERIN J. 1451 ELM HILL PIKE SUITE 218 STREET ADDRESS 2711 NORTH HASKELL, SUITE 1800 STREET ADDRESS DALLAS TX 75204 CITY-ST-ZIP NASHVILLE, TN 37210 CITY-ST-ZIP MGRM_____ MGR M ☐ Change ★ Addition -TITLE _ 🔀 Delete TITLE LSF4 RESTAURANT HOLDINGS, LLC SHOLAND HOLDING CO. NAME NAME 2711 NORTH HASKELL, SUITE 1800 STREET ADDRESS 1451 ELM HILL PIKE SUITE 218 STREET ADDRESS DALLAS TX 75204 NASHVILLE, TN 37210 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE MGR TITLE HABERMANN, TED R NAME NAME STREET ADDRESS 1451 ELM HILL PIKE SUITE 218 STREET ADDRESS CITY-ST-ZIP NASHVILLE, TN 37210 CITY-S1-ZIP ☐ Defete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this 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 608, Florida Statutes.

FILED