2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000469

Entity Name: CAMERON MITCHELL RESTAURANTS, LLC

FILED May 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 PARK STREET COLUMBUS, OH 43215

Current Mailing Address: New Mailing Address:

515 PARK STREET COLUMBUS, OH 43215

FEI Number: 31-1591459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKHOLDER, BRUCE H
250 WESTSHORE PLAZA
TAMPA, FL 33609 US
BLDG. 2029
AVENTURA, FL 33180 US

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: BRUCE H BURKHOLDER 05/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MITCHELL, M. CAMERON
 Name:

 Address:
 515 PARK STREET
 Address:

 City-St-Zip:
 COLUMBUS, OH 43215
 City-St-Zip:

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: STACEY L CONNAUGHTON VP C 05/23/2008