

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001041

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** OUTBACK/FLEMING'S DESIGNATED PARTNER, LLC

**Current Principal Place of Business:**

2202 N. WEST SHORE BLVD  
5TH FLOOR  
TAMPA, FL 33607

**New Principal Place of Business:**

2202 N. WEST SHORE BLVD5TH FLOOR  
LEGAL DEPT  
TAMPA, FL 33607

**Current Mailing Address:**

2202 N. WEST SHORE BLVD  
5TH FLOOR  
TAMPA, FL 33607

**New Mailing Address:**

2202 N. WEST SHORE BLVD5TH FLOOR  
LEGAL DEPT  
TAMPA, FL 33607

FEI Number: 20-8475436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KADOW, JOSEPH J  
2202 N. WEST SHORE BLVD  
5TH FLOOR  
TAMPA, FL 33607 US

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

KADOW, JOSEPH J  
2202 N. WEST SHORE BLVD5TH FLOOR  
LEGAL DEPT  
TAMPA, FL 33607 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: \_\_\_\_\_

04/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: OSI/FLEMING'S, LLC  
Address: 2202 N. WEST SHORE BLVD  
City-St-Zip: TAMPA, FL 33607

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOSEPH J. KADOW

MANA

04/15/2009

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