

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005509

FILED
Jun 02, 2008
Secretary of State

Entity Name: GIBSONS STEAKHOUSE - SOUTH BEACH, LLC

Current Principal Place of Business:

1050 N. STATE STREET MEZZANINE LEVEL
C/O GIBSONS RESTAURANT GROUP
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

1050 N. STATE STREET MEZZANINE LEVEL
C/O GIBSONS RESTAURANT GROUP
CHICAGO, IL 60610

New Mailing Address:

FEI Number: 02-0812150 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOMBARDO, STEPHEN J JR.
Address: 1050 N. STATE STREET MEZZANINE LEVEL
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: SHANE, LAWRENCE M
Address: 1050 N. STATE STREET MEZZANINE LEVEL
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: RALII, HUGO C
Address: 1050 N. STATE STREET MEZZANINE LEVEL
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

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

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

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: LAWRENCE M. SHANE

MGR

06/02/2008

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