


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

AND  
FILED  
1999 JUN 28 AM 11: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		<b>DOCUMENT #</b> M96000000351	
1. Name and Mailing Address of Limited Liability Company  PRIME STEAK-JACKSONVILLE, L.I.C. PO BOX 65078 BATON ROUGE LA 70810		1a. Principal Place of Business Address  2354 S. ACADIAN THRUWAY, SUI BATON ROUGE LA	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	09/12/1996	LA
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	72-1332607	
	70896-5078	5. Date of Last Report	6. Certificate of Status Desired
		03/05/1998	\$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM MGR MGR	MORAN, THOMAS J Harris, Stan Heil, Don	2354 S. ACADIAN THRUWAY, S 2354 S. Acadian Thruway, S. Baton Rouge, LA. 2354 S. Acadian Thruway, S. Baton Rouge, LA.	BATON ROUGE LA 900002925669--1 -07/08/99--01007--002 ****188.75 ****188.75 JUL 1 1999
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <u>Don Heil, Exec. V.P.</u>		6/23/99 (225) 389-9990	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	

RECORDED



June 23, 1999

Florida Department Of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 82314

Document # M96000000351  
Prime Steak-Jacksonville, L.L.C.

Dear Sir or Madam:

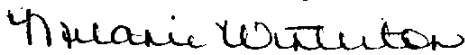
This letter comes to you as a request to waive penalty for our delayed annual report filing. We sincerely regret the untimely manner of this return, but ask you to waive penalty due to our past filing history with your office.

We experienced a turnover in this position in the early part of this year. It is an unfortunate event and certainly an isolated event. We will continue our timely returns from this day on.

Please consider our waiver of penalty request. Should you need any assistance, please contact me at once. I will do all possible to resolve this matter in the best interest of both parties.

Thank you in advance for your consideration and prompt attention to our request.

Sincerely,



Melanie Winterton