2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006
Secretary of State

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Entity Name: PRIME STEAK-JACKSONVILLE, L.L.C.

Current Principal Place of Business:

1201 RIVER PLACE BLVD
JACKSONVILLE, FL 32207

New Principal Place of Business:

1201 RIVERPLACE BLVD
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 65078
BATON ROUGE, LA 708965078

New Mailing Address:

FEI Number: 72-1332607 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM ( ) Delete
Name: MORAN, THOMAS J
Address: 2354 S. ACADIAN THRUWAY, SUITE A
City-St-Zip: BATON ROUGE, LA

Title: MGR ( ) Delete
Name: HARRIS, STAN
Address: 2354 S. ACADIAN THRUWAY, SUITE A
City-St-Zip: BATON ROUGE, LA

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MORAN, THOMAS J
Address: 2354 S. ACADIAN THRUWAY, SUITE A
City-St-Zip: BATON ROUGE, LA 70808

Title: MGR (X) Change ( ) Addition
Name: HARRIS, STAN
Address: 2354 S. ACADIAN THRUWAY, SUITE A
City-St-Zip: BATON ROUGE, LA 70808

I hereby certify that the information supplied with this filing does not qualify for the 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: J. STAN HARRIS MGR 04/24/2006

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