2008 LIMITED LIABILITY COMPANY ____ ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M98000000239

1. Entity Name

TEXAS ROADHOUSE HOLDINGS LLC



FILED Apr 07, 2008 08:00 Al Secretary of State

Principal Place of Business

6040 DUTCHMANS LANE, SUITE 400 LOUISVILLE, KY 40205

Mailing Address

6040 DUTCHMANS LANE, SUITE 400 LOUISVILLE, KY 40205



03202008 No Chg-LLC

CR2E083 (12/07)

4. (E) (Valide)		¢5 00
4. FEI Number Applied For	31-1515794	Not Applicable
	4. FEI Number	Applied For

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI ŠERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUIT 4 WESTON, FL 33331

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable	(NO1E: Registered Agent signature required when reinstalling)	DATE			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		U00000886012 04/18/08-80038-002 277.50			

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	TEXAS ROADHOUSE INC
STREET ADDRESS	6040 DUTCHMANS LANE:STE 400
CITY-ST-ZIP	LOUISVILLE, KY 40205
TITLE	
NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.