## M9800000239

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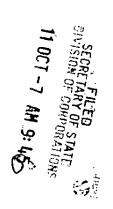
**EXAMINER** 



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ACCOUNT NO. : I2000000195

REFERENCE: 938673

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AUTHORIZATION :

7

COST LIMIT : \$ 25.00

ORDER DATE: October 7, 2011

ORDER TIME : 1:32 PM

ORDER NO. : 938673-044

CUSTOMER NO: 7849398

## CHANGE OF AGENT

NAME: TEXAS ROADHOUSE HOLDINGS LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Becky Peirce

EXAMINER'S INITIALS:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY $\stackrel{*}{\sim}$

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

in the sidle of Florida.			
1. Name of the limited liability company: TEXAS ROAL	HOUSE HOLDINGS LLC  : 6040 Dutchmans Lane, Suite 400		
2. (a) Principal office address of limited liability company ( <i>Note: MUST BE STREET ADDRESS</i> )	: 6040 Dutchmans Lane, Suite 400 Louisville, KY 40205		
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	6040 Dutchmans Lane, Suite 400 Louisville, KY 40205		
03/10/1998	M98000000239		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:		
Registered Agent:	NRAI Services Inc.		
Registered Office Address:	515 E. Park Avenue Tallahassee, FL 32301		
NEW Registered Agent:  NEW Registered Office Address:	Corporation Service Company 1201 Hays Street		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1201 Hays Street		
(MOST BE TEOMER STREET ADDRESS)	Tallahassee ,FL 32301		
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Matter  Attley			
(Signature of a member or authorized representative of a member)			
Maureen Cathell, Authorized Person (Printed or typed name of signee)			
I hereby accept the appointment as registered agent and ag comply with the provisions of all statutes relative to the pro am familiar with and accept the obligations of my position of F.S. Or, if this document is being filed to merely reflect a c confirm that the limited liability company has been notified	ree to act in this capacity. I further agree to per and complete performance of my duties, and I as registered agent as provided for in Chapter 608, hange in the registered office address, I hereby in writing of this change.		
By: Sinin Ousport -	ylvia Queppet, Asst. Vice President		
Division of Corporations, P.O. Box (	6327, Tallahassee, FL 32314		

FILING FEE: \$25.00

INHS18 (05/08)