

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000239

FILED
Jan 25, 2012
Secretary of State

Entity Name: TEXAS ROADHOUSE HOLDINGS LLC

Current Principal Place of Business:

6040 DUTCHMANS LANE, SUITE 400
LOUISVILLE, KY 40205

New Principal Place of Business:

6040 DUTCHMANS LANE
LOUISVILLE, KY 40205

Current Mailing Address:

6040 DUTCHMANS LANE, SUITE 400
LOUISVILLE, KY 40205

New Mailing Address:

6040 DUTCHMANS LANE
LOUISVILLE, KY 40205

FEI Number: 31-1515794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: TEXAS ROADHOUSE INC
Address: 6040 DUTCHMANS LANE
City-St-Zip: LOUISVILLE, KY 40205

I hereby 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: JILL MARCHANT

GENC

01/25/2012

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