

No. W 65944		Due no later than Aug 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. CARRABBA'S ITALIAN GRILL, LLC KAREN DAVIS 2202 N WEST SHORE BLVD 5TH LEGAL DEPT TAMPA FL 33607		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	OSI RESTAURANT PARTNERS LLC	2202 N WEST SHORE BLVD 5TH	TAMPA	FL	USA	33607	
5. Organized Under the Laws of: FL W 65944		6. Annual Report must be signed.* Signature: Joseph J. Kadow Name (type or print): Joseph J. Kadow Date: 08/09/2010 Title: Authorized Representative					
Processed 08/09/2010		* Electronically provided signatures are accepted as original signatures.					