

No. <b>W 65944</b>		Due no later than Aug 31, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 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: <b>FL</b> <b>W 65944</b>		6. Annual Report must be signed.* Signature: Joseph J. Kadow Name (type or print): Joseph J. Kadow Date: 07/25/2011 Title: Authorized Representative					
Processed 07/25/2011		* Electronically provided signatures are accepted as original signatures.					