

No. W 65944		Due no later than Aug 31, 2008		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 ELY HERNANDEZ 2202 N WEST SHORE BLVD 5TH 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:		6. Annual Report must be signed.*					
FL W 65944		Signature: Joseph J Kadow		Date: 07/30/2008			
		Name (type or print): Joseph J Kadow		Title: Auth Rep of OSI Restaurant Par			
Processed 07/30/2008		* Electronically provided signatures are accepted as original signatures.					