

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CARRABBA'S ITALIAN GRILL, LLC |
| Company ID | 0672444.06.99999 |
| Date Filed | 1/28/2008 12:01:16 PM |
| Fee | \$15.00 |

Principal Office

2202 N. WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|------------------------------|--------------------------------------------------|
| Member | OSI RESTAURANT PARTNERS, LLC | 2202 N WEST SHORE BLVD., 5TH FL, TAMPA, FL 33607 |
|--------|------------------------------|--------------------------------------------------|

Signatures

| | |
|------------------|----------------------------------------------------------------------------------------------------|
| Signature | JOSEPH J KADOW |
| Title | AUTHORIZED REPRESENTATIVE OF OSI RESTAURANT PARTNERS, LLC, MEMBER OF CARRABBA'S ITALIAN GRILL, LLC |