

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028779

Entity Name: MCC RESTAURANT GROUP LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

1258 AIRPORT PULLING ROAD NORTH
NAPLES, FL 341046115

New Principal Place of Business:

Current Mailing Address:

1258 AIRPORT PULLING ROAD NORTH
NAPLES, FL 341046115

New Mailing Address:

2063 MORNING SUN LANE
NAPLES, FL 34119

FEI Number: 45-0697144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACONI, CAROL
2063 MORNING SUN LANE
NAPLES, FL 34119 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: MR
Name: MARZUCCO, MARK A
Address: 2063 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

Title: MS.
Name: MACONI, CAROL A
Address: 2063 MORNING SUN LANE
City-St-Zip: NAPLES, FL 34119

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: CAROL A. MACONI

V.P.

03/25/2012

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