

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

2002-
2003

10/2

DOCUMENT # L01000001765

1. Entity Name

Lenny's Restaurant Group, LLC



FILED

03 MAY 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000019746900
05/22/03--01085--023 **100.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

400 US Highway 1

Suite, Apt. #, etc.

3. Mailing Address

400 US Highway 1

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

N Palm Beach FL

Zip

33408

Country

USA

City & State

N Palm Beach FL

Zip

33408

Country

USA

4. FEI Number

52-2302202

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Leonard Avery

Street Address (P.O. Box Number is Not Acceptable)

400 US Highway 1

City

N Palm Beach

FL

Zip Code

33408

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

DATE

FEES IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Leonard Avery
400 US Highway 1
N Palm Beach FL 33408

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Lloyd Rouzier
400 US Highway 1
N Palm Beach FL 33408

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Charles Scott
400 US Highway 1
N Palm Beach FL 33408

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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (1/202)

292

Lenny's Restaurant Group
400 US Highway 1
North Palm Beach, Florida 33408

April 30, 2003

Division of Corporations
PO Box 6478
Tallahassee Florida 32314

Re: Lenny's Restaurant Group UBR
L01000001765

Dear Sir or Madam:

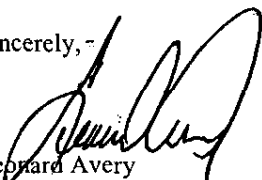
Enclosed are our UBR's for 2002 and 2003. Please note that the address on file was incorrect. We were never located at that address. We believe it was the address of the attorney who incorporated our company.

We never received our 2002 or 2003 UBR. Our accountant notified us today that our UBRs had never been filed.

We ask that you accept these reports and waive the associated late penalty as we were not aware that these reports even had to be filed. In addition, we never received the actual reports. We have updated the reports for our correct address information.

We await your response.

Sincerely, -


Leonard Avery