

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004199

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEDURE RESTAURANT GROUP, LLC

Current Principal Place of Business:

818 A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

2107 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address:

818 A1A NORTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

2107 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

FEI Number: 59-3669034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDURE, MATTHEW
818 A1A N
SUITE 206
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MEDURE, MATTHEW
2107 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 US

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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEDURE, MATTHEW
Address: 818 A1A NORTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEDURE, MATTHEW
Address: 2107 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW J MEDURE

MGR

04/30/2008

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