

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000003784

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** THE MICHAEL R. MCCARTY RESTAURANT GROUP, LLC

**Current Principal Place of Business:**

50 COCONUT ROW, #101  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

50 COCONUT ROW, #101  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 03-0397212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LYNCH, FRANCIS X.J.  
625 N. FLAGLER DR, 9TH FL  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

HANLON, TIM  
340 ROYAL POINCIANA WAY  
321  
PALM BEACH, FL 33480 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: TIMOTHY HANLON

01/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MC CARTY, MICHAEL R  
Address: 50 COCONUT ROW  
City-St-Zip: PALM BEACH, FL 33480 US

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: MICHAEL R. MCCARTY

PRES

01/10/2012

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