

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015440

FILED
Mar 02, 2009
Secretary of State

Entity Name: MACKENZIES RESTAURANT GROUP, LLC

Current Principal Place of Business:

100 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

1520 SAWGRASS VILLAGE DRIVE #102
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

100 SAWGRASS VILLAGE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1520 SAWGRASS VILLAGE DRIVE #102
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 30-0180281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF FRED TROMBERG
4925 BEACH BLVD.
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: MEYER, DONALD
Address: 109 PALM FOREST PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: FINN, KEVIN
Address: 105 INDIGO RUN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD MEYER

MGRM

03/02/2009

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