

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000015440

**FILED**  
**Mar 03, 2010**  
**Secretary of State**

**Entity Name:** MACKENZIES RESTAURANT GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
**Name:** MEYER, DONALD  
**Address:** 109 PALM FOREST PLACE  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082

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

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:** DONALD W. MEYER

MGMR

03/03/2010

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