

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074450

FILED
Jan 19, 2007
Secretary of State

Entity Name: LINDBURGERS HOLDING COMPANY LLC

Current Principal Place of Business:

3471 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3471 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

P.O. BOX 3721
LANTANA, FL 33465

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, ESPINOSA
201 SOUTH BISCAYNE BLVD
SEVENTEENTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEYERS, MARK F MGR
460 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: MARK MEYERS

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARK, MEYERS F
Address: 155 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

Title: MGR () Delete
Name: MICHAEL, MEYERS
Address: 101 ROSEMONT CT
City-St-Zip: ATLANTIS, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARK, MEYERS F MGR
Address: 460 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

Title: MGR (X) Change () Addition
Name: MICHAEL, MEYERS D MGR
Address: 101 ROSEMONT CT
City-St-Zip: ATLANTIS, FL 33462

Title: STD () Change (X) Addition
Name: MEYERS, KIMBERLY A MARK ME
Address: 460 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK MEYERS

MGR

01/19/2007

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