

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074450

FILED  
Apr 17, 2008  
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:

460 NORTH COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462

## Current Mailing Address:

P.O. BOX 3721  
LANTANA, FL 33465

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

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

## ADDITIONS/CHANGES:

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

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: MARK MEYERS

MGR

04/17/2008

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