

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074450

FILED
Dec 11, 2009
Secretary of State

Entity Name: LINDBURGERS HOLDING COMPANY LLC

Current Principal Place of Business:

460 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3721
LANTANA, FL 33465

New Mailing Address:

460 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

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

12/11/2009

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