

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000074450

**FILED**  
**Apr 29, 2010**  
**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:**

460 NORTH COUNTRY CLUB DRIVE  
ATLANTIS, FL 33462

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

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

Title: STD  
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 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

PRES

04/29/2010

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