

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074450

FILED
Mar 31, 2012
Secretary of State

Entity Name: LINDBURGERS HOLDING COMPANY LLC

Current Principal Place of Business:

509 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

509 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
509 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: 509 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: 509 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

03/31/2012

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