

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107356

FILED  
Sep 26, 2007  
Secretary of State

Entity Name: M. R. & R. RESTAURANT CONCEPTS, LLC

**Current Principal Place of Business:**

1416 S. ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2530  
NEW SMYRNA BEACH, FL 321702530

**New Mailing Address:**

FEI Number: 20-5841685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLANNIGAN, RICHARD  
1414 A1A  
NEW SMYRNA BEACH, FL 32169 US

**Name and Address of New Registered Agent:**

SALGADO, MICHELE  
1416 S. ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL 32169 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: MICHELE SALGADO

09/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR (X) Delete  
Name: FLANNIGAN, RICHARD  
Address: 1414 A1A  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR ( ) Delete  
Name: SALGADO, HENRY  
Address: 1414 A1A  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR ( ) Delete  
Name: SALGADO, MICHELE  
Address: 1414 A1A  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: SALGADO, HENRY  
Address: 1416 S. ATLANTIC AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGR (X) Change ( ) Addition  
Name: SALGADO, MICHELE  
Address: 1416 S ATLANTIC AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MICHELE SALGADO

MGR

09/26/2007

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