

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107356

FILED
May 05, 2008
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:

1416 S. ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169

FEI Number: 20-5841685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLANIGAN, RICHARD
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: RICHARD FLANIGAN

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TITCOMB, KENT
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: RICHARD FLANIGAN

MGRM

05/05/2008

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