

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000107356

**FILED**  
**Jun 09, 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:**

1414 S. ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169

**Current Mailing Address:**

1416 S. ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169

**New Mailing Address:**

1414 S. ATLANTIC AVE  
NEW SMYRNA BEACH, FL 32169

**FEI Number:** 20-5841685

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FLANIGAN, RICHARD  
1416 S. ATLANTIC AVENUE  
NEW SMYRNA BEACH, FL 32169 US

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

FLANIGAN, RICHARD  
1414 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:**

06/09/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FLANIGAN, RICHARD  
Address: 1414S. ATLANTIC AVENUE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM ( ) Change (X) Addition  
Name: TITCOMB, KENT  
Address: 1414 S. ATLANTIC AVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32169 VO

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

06/09/2008

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