

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069890

FILED
Apr 28, 2008
Secretary of State

Entity Name: LCMG RESTAURANT GROUP LLC

Current Principal Place of Business:

186 SE NEWELL DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

186 SE NEWELL DRIVE
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 26-0449056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TERRI
25330 SW 20TH AVE
NEWBERRY, FL 32669 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 () Delete
Name: FS OOSTERHOUDT, III,
Address: 1020 NE PEACEFUL DR
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FS OOSTERHOUDT, III,
Address: 409 NE PEACEFUL DR
City-St-Zip: LAKE CITY, FL 32055

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: FS OOSTERHOUDT III

MGR

04/28/2008

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