

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069890

FILED
Jun 16, 2009
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:

ANDREWS, TERRI
186 SE NEWELL DRIVE
LAKE CITY, FL 32025 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: TERRI ANDREWS

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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

06/16/2009

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