

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117934

Entity Name: MTM RESTAURANT GROUP, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4372 SOUTHSIDE BOULEVARD
201
JACKSONVILLE, FL 32216

New Principal Place of Business:

4372 SOUTHSIDE BOULEVARD
201
JACKSONVILLE, FL 32216

Current Mailing Address:

New Mailing Address:

4372 SOUTHSIDE BOULEVARD
201
JACKSONVILLE, FL 32216

FEI Number: 26-1460335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C. WILLIAM CURTIS, III, P.A.
701 MARKET STREET
UNIT 109
ST. AUGUSTINE, FL 32095 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COX, MARION M
Address: 8302 LAWFIN STREET SOUTH
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM () Delete
Name: DWYER, TRACEE A
Address: 1903 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: MGRM () Delete
Name: MOSES, DAVID A
Address: 12759 AVALON COVE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

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

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

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: TRACEE DWYER

MGRM

05/01/2008

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