

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076597

FILED
Jan 15, 2009
Secretary of State

Entity Name: MIRROR LAKES RESTAURANT AND PUB LLC

Current Principal Place of Business:

670 MILWAUKEE BOULEVARD
LEHIGH ACRES, FL 33974

New Principal Place of Business:

Current Mailing Address:

670 MILWAUKEE BOULEVARD
LEHIGH ACRES, FL 33974

New Mailing Address:

322 A GUNNERY RD S
LEHIGH ACRES, FL 33973

FEI Number: 26-3153641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNZ, JON
322 A GUNNERY ROAD S
LEHIGH ACRES, FL 33973 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: MGRM () Delete
Name: KUNZ, JON
Address: 3876 HIDDEN ACRES CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM () Delete
Name: FURY, J. GLENN
Address: 19321 TURKEY RUN LANE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

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: JON KUNZ

MGR

01/15/2009

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