2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011477

Entity Name: MCLURE RESTAURANT GROUP, LLC

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 HWY 98E 4493D LUKE AVE DESTIN, FL 32541 DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

707 HWY 98E 4493D LUKE AVE DESTIN, FL 32541 DESTIN, FL 32541

FEI Number: 27-1763567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCLURE, BRANDON 4493D LUKE AVE DESTIN, FL 32541 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: MGR

Name: MCLURE, BRANDON Address: 4493D LUKE AVE City-St-Zip: DESTIN, FL 32541

Title: MGRM
Name: BREED, JOHN
Address: 33 MALLARD LANE

City-St-Zip: SANTA ROSA BEACH, FL 32541

I hereby 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 Statues.

SIGNATURE: BRANDON MCLURE MGR 01/26/2011