2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019507

Entity Name: SEGMAC RESTAURANT GROUP

FILED Feb 19, 2011 Secretary of State

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

2302 MAKI RD 5301 10TH AVE N

#58 SAINT PETERSBURG, FL 33710 US

PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

2302 MAKI RD 5301 10TH AVE N

#58 SAINT PETERSBURG, FL 33710 US PLANT CITY, FL 33563 US

FEI Number: 80-0553379 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:

MCGUIGAN, MICHAEL P
2302 MAKI RD

MCGUIGAN, MICHAEL P
5301 10TH AVE N

#58 SAINT PETERSBURG, FL 33710 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: MICHAEL P MCGUIGAN 02/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCGUIGAN, MICHAEL P Address: 5301 10TH AVE N

City-St-Zip: SAINT PETERSBURG, FL 33710 US

 Title:
 MGRM

 Name:
 GWYNN, SEAN E

 Address:
 4050 4TH ST N

 City-St-Zip:
 #126, FL 33703 US

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: MICHAEL P MCGUIGAN MGRM 02/19/2011