2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124222

Entity Name: MKZ RESTAURANT GROUP TALLAHASSEE, LLC

FILED Apr 30, 2012 Secretary of State

Date

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

800 OCALA ROAD SUITE 370

TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

800 OCALA ROAD SUITE 370 TALLAHASSEE, FL 32304

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSELY, JOHN D 800 OCALA ROAD 370

TALLAHASSEE, FL 32304 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WIGGINS, DAVID Address: 254 PELHAM ROAD City-St-Zip: CLIMAX, GA 39834

Title: MGR

Name: KORMAN-ZUMWALT, MARTHA Address: 10203 TARPON SPRINGS ROAD

City-St-Zip: ODESSA, FL 33556

Title: MGR

 Name:
 MOSELY, JOHN D

 Address:
 5001 W NEPTUNE WAY

 City-St-Zip:
 TAMPA, FL 33609

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: JOHN DAVID MOSELY MGR 04/30/2012