

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004350

Entity Name: MCDONALD'S USA, LLC

FILED  
Jan 04, 2008  
Secretary of State

**Current Principal Place of Business:**

ONE MCDONALD'S PLAZA  
OAK BROOK, IL 60523

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 66351  
AMF O'HARE AIRPORT  
CHICAGO, IL 60666

**New Mailing Address:**

FEI Number: 73-1719185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR ( ) Delete  
Name: SANTONA, GLORIA  
Address: 2915 JORIE BLVD., DEPT. 010  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR ( ) Delete  
Name: GRIFFIN, CATHERINE A  
Address: 2915 JORIE BLVD., DEPT. 091  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR ( ) Delete  
Name: SWITZER, ROBERT L  
Address: 2915 JORIE BLVD., DEPT. 332  
City-St-Zip: OAK BROOK, IL 60523

Title: MGR ( ) Delete  
Name: MILLER, MARCY  
Address: ONE MCDONALD'S PLZ  
City-St-Zip: OAK BROOK, IL 60523

**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:

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: MARCY MILLER

MGR

01/04/2008

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