

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003784

Entity Name: THE MICHAEL R. MCCARTY RESTAURANT GROUP, LLC

Current Principal Place of Business:

50 COCONUT ROW, #101
PALM BEACH, FL 33480

Current Mailing Address:

50 COCONUT ROW, #101
PALM BEACH, FL 33480

FEI Number: 03-0397212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, TIM
340 ROYAL POINCIANA WAY
321
PALM BEACH, FL 33480 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

Authorized Person(s) Detail :

Title	MGR
Name	MC CARTY, MICHAEL R
Address	50 COCONUT ROW
City-State-Zip:	PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. MCCARTY

MANAGER

06/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date