

Pima County Clerk of the Board

Julie Castañeda

Melissa Manriquez
Deputy Clerk

Administration Division
130 W. Congress, 5th Floor
Tucson, AZ 85701
Phone: (520) 724-8449 • Fax: (520) 222-0448

Management of Information & Records Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 791-6666

May 21, 2019

Lauren Kay Merrett
Firebird Wood Fired Grill
736 S. Longmore Street
Chandler, AZ 85224

RE: Application for Agent Change/Acquisition of Control/Restructure
Arizona Liquor License Job No.: 64025
Firebird Wood Fired Grill

Dear Ms. Merrett:

Notice is hereby given that the Pima County Board of Supervisors will hold a hearing in reference to the above application. Please be advised that the hearing has been scheduled for Tuesday, June 4, 2019, at 9:00 a.m. or thereafter, to be held at the following location:

Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, Arizona 85701

If you have any questions pertaining to this hearing, please contact this office at (520)724-8449.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Castañeda", is written over a horizontal line.

Julie Castañeda
Clerk of the Board



Pima County Clerk of the Board

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TO: Pima County Sheriff's Department
Investigative Support Unit

FROM: Melissa Whitney
Administrative Support Specialist Senior

DATE: May 7, 2019

RE: Sheriff's Report - Application for Agent Change/Acquisition of Control/
Restructure

Attached is the application of:

Lauren Kay Merrett
d.b.a. Firebird Wood Fired Grill
2985 E. Skyline Drive
Tucson, AZ 85718


Arizona Liquor License Job No. 64025

SHERIFF'S REPORT

DATE: 05/20/19

Is there any reason this application should not be recommended for approval?

NOTHING NOTED.


Investigative Support Unit Supervisor

When completed, please return to cob_mail@pima.gov.

MAY 20 19 PM 04 26 PC CLK OF BD

AKS

19-02-0126

State of Arizona
Department of Liquor Licenses and Control

Created 05/03/2019 @ 08:54:04 AM

Local Governing Body Report

LICENSE

Number: 12103532 Type: 012 RESTAURANT
Name: FIREBIRD WOOD FIRED GRILL
State: Pending
Issue Date: Expiration Date: 09/30/2019
Original Issue Date: 11/05/2003
Location: 2985 E SKYLINE DRIVE
TUCSON, AZ 85718
USA
Mailing Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (520)577-0747
Alt. Phone: (602)738-1421
Email: MERECOINC@GMAIL.COM

Currently, this license has pending applications.

AGENT

Name: LAUREN KAY MERRETT
Gender: Female
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

OWNER

Name: FIREBIRDS OF TUCSON LLC
Contact Name: LAUREN MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: L10755500 State of Incorporation: AZ
Incorporation Date: 04/30/2003
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

Officers / Stockholders

Name: Title: % Interest:

MAY 07 19PM 11 09 PCD KTF RD

FIREBIRDS INTERNATIONAL LLC

Managing
Member, Stockholder

100.00

FIREBIRDS GROUP INC - CEO/Pres/Dir
FIREBIRDS HOLDING INC - CEO/Pres/Dir
FIREBIRDS INTERNATIONAL LLC - CEO
FIREBIRDS INVESTMENTS LLC - CEO/Pres/Dir
WOOD FIRED HOLDING CORP - CEO/Pres/Dir

Name: MARK STEWART EASON
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (610)274-3311
Alt. Phone:
Email: MEASON@FBGRILL.COM

**FIREBIRDS OF TUCSON LLC - Managing
Member, Stockholder**

Name: FIREBIRDS INTERNATIONAL LLC
Contact Name: LAUREN KAY MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

**FIREBIRDS INTERNATIONAL LLC -
Member, Stockholder**

Name: WOOD FIRED HOLDING CORP
Contact Name: LAUREN KAY MERRETT
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS INVESTMENTS LLC - Member

Name: AG WOOD FIRE HOLDINGS LLC
Contact Name: LAUREN KAY MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

**FIREBIRDS GROUP INC - CFO/VP/Sec
FIREBIRDS HOLDING INC - CFO/VP/Sec
FIREBIRDS INTERNATIONAL LLC - CFO
FIREBIRDS INVESTMENTS LLC - CFO/VP/Sec
WOOD FIRED HOLDING CORP - CFO/VP/Sec**

Name: BRIAN SCOTT MCALPINE
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (704)724-5986
Alt. Phone:
Email: BMCALPINE@FBGRILL.COM

FIREBIRDS INVESTMENTS LLC - Member

Name: JHW FIREBIRDS HOLDINGS LLC
Contact Name: LAUREN KAY MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS HOLDING INC - Shareholder

Name: FIREBIRDS INVESTMENTS LLC
Contact Name: LAUREN KAY MERRETT
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

FIREBIRDS GROUP INC - Shareholder

Name: FIREBIRDS HOLDING INC
Contact Name: LAUREN KAY MERRETT
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

WOOD FIRED HOLDING CORP - Shareholder

Name: FIREBIRDS GROUP INC
Contact Name: LAUREN KAY MERRETT
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (602)738-1421
Alt. Phone:
Email: MERECOINC@GMAIL.COM

<h3>MANAGERS</h3>

Name: MARK STEWART EASON
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (610)274-3311
Alt. Phone:
Email: MEASON@FBGRILL.COM

Name: BRIAN SCOTT MCALPINE
Gender: Male
Correspondence Address: 736 S LONGMORE STREET
CHANDLER, AZ 85224
USA
Phone: (704)724-5986
Alt. Phone:
Email: BMCALPINE@FBGRILL.COM

APPLICATION INFORMATION

Application Number: 64025
Application Type: Acquisition of Control
Created Date: 05/03/2019

QUESTIONS & ANSWERS

012 Restaurant

- 3) Have you submitted questionnaires? Each person listed must submit a questionnaire and mail in a fingerprint card along with a \$22. processing fee per card.
Yes
- 4) Is the Business located within the incorporated limits of the city or town of which it is located?
Yes
- 5) Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation?
No

19 MAY 3 197. 114. 81005

Firebirds of Tucson, LLC
Ownership Chart | 4/18/2019

