

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043699

Entity Name: TACO PALENQUE, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

12307 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

12307 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-2529840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, FRANCIS X ESQ.
202 LOOKOUT PLACE
MAITLAND, FL 32751 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: CANTU, AMADOR
Address: 727 S. MAIN ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR () Delete
Name: CANTU, SILVIA
Address: 727 S. MAIN ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANTU, AMADOR
Address: 223 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR (X) Change () Addition
Name: CANTU, SILVIA
Address: 223 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787

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: AMADOR CANTU

MGR

04/28/2009

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