

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025126

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE COLONEL'S INVESTMENT, LLC

Current Principal Place of Business:

1254 SOUTH JOHN YOUNG PKWY.
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1254 SOUTH JOHN YOUNG PKWY.
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 32-0084878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALIFOUX, THOMAS E JR
1254 SOUTH JOHN YOUNG PKWY.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CHALIFOUX, NILES T
1254 SOUTH JOHN YOUNG PKWY.
KISSIMMEE, FL 34741 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: NILES T CHALIFOUX

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHALIFOUX, THOMAS E JR
Address: 1254 SOUTH JOHN YOUNG PKWY.
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: CHALIFOUX, CAROLYN A
Address: 3500 OLD TAMPA HWY
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGRM
Name: CHALIFOUX, NILES T
Address: 1254 S JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741 US

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 Statutes.

SIGNATURE: THOMAS E CHALIFOUX, JR

MGRM

04/09/2012

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