

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070056

Entity Name: TACO TIRO LLC

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

5624 ARLINGTON ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

9838-288 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1658923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LUCKETT, TERRY
9838-288 OLD BAYMEADOWS ROAD
JACKSONVILLE, FL, FL 32256 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUCKETT, TERRY
Address: 9838-288 OLD BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE,, FL 32256

Title: MGRM () Delete
Name: EARLY, TYRONE
Address: 9838-288 OLD BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HOGARTY, JOHN
Address: 9838-288 OLD BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY LUCKETT

MGRM

07/13/2005

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