

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014043

FILED
Apr 27, 2010
Secretary of State

Entity Name: FIESTA ENTERPRISES OF SW FLORIDA, LLC

Current Principal Place of Business:

C/O JOHN A. MORAN, ESQ.
1900 MAIN ST SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O JOHN A. MORAN, ESQ.
PO BOX 3948
SARASOTA, FL 34230

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN A
C/O JOHN A. MORAN, ESQ.
1990 MAIN ST SUITE 700
SARASOTA, FL 34236 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
Name: MORAN, JOHN A
Address: PO BOX 3948
City-St-Zip: SARASOTA, FL 34230

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: JOHN A. MORAN

MGR

04/27/2010

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