

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052089

FILED  
Aug 03, 2006  
Secretary of State

Entity Name: HAPPY TACO, LLC

**Current Principal Place of Business:**

935 SCHOOL STREET  
COCOA, FL 32922

**New Principal Place of Business:**

**Current Mailing Address:**

935 SCHOOL STREET  
COCOA, FL 32922

**New Mailing Address:**

FEI Number: 20-3160812      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:**

JACKSON, AMY V  
1127 S. PATRICK DR.  
16  
SATELLITE BEACH, FL 32937 US

**Name and Address of New Registered Agent:**

VAN FOSSEN, AMY  
476 IGHWAY A1A  
SUITE 3A  
SATELLITE BEACH, FL 32937 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: AMY VAN FOSSEN

08/03/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ULIN, HECTOR F  
Address: 119 COCOA PLACE  
City-St-Zip: COCOA, FL 32922

Title: MGR ( ) Delete  
Name: BARRIOS, ARELIS E  
Address: 1020 BOTANY LANE  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR (X) Delete  
Name: ORDONEZ, ROBERTO C  
Address: 1404 HELLSDALE DRIVE  
City-St-Zip: COCOA, FL 32922

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ULIN, BRENDI  
Address: 119 COCOA PLACE  
City-St-Zip: COCOA, FL 32922

Title: MGR (X) Change ( ) Addition  
Name: BARRIOS, ARELIS E  
Address: 1020 BOTANI LANE  
City-St-Zip: ROCKLEDGE, FL 32955

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRENDI ULIN

MGR

08/03/2006

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