

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052089

FILED
Apr 30, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WF ACCOUNTING INC
476 IGHWAY A1A
SUITE 3B
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: WILLIAM J FRANCO

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: ULIN BRENDI

MGR

04/30/2007

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