

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072229

FILED
Jan 08, 2008
Secretary of State

Entity Name: TK RESTAURANT VENTURES 1, LLC

Current Principal Place of Business:

2751 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

28 ISLEWORTH DR
HENDERSON, NV 89052

New Mailing Address:

2751 DREW STREET
CLEARWATER, FL 33765

FEI Number: 20-5346317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: REYNAUD, JOHN A
Address: 28 ISLEWORTH DR
City-St-Zip: HENDERSON, NV 89052

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNAUD, JOHN A
Address: 2618 COVE CAY DR UNIT 1002
City-St-Zip: CLEARWATER, FL 33760

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: JOHN REYNUAD

MGRM

01/08/2008

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