

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072229

FILED
Apr 19, 2012
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:

2571 DREW STREET
CLEARWATER, FL 33765

Current Mailing Address:

2551 DREW STREET
SUITE 102
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-5346317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS PA
501 E KENNEDY BLVD
SUITE 1700
TAMPA, FL 33602 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
Name: REYNAUD, JOHN A
Address: 2969 LA CONCHA DR
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: GUIDOTTI, BOB
Address: 1281 N STATE STREET, A244
City-St-Zip: SAN JACINTO, CA 92583

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 REYNAUD

MGRM

04/19/2012

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