

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030043

Entity Name: KOO KOO KAFE KARAVAN LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

137 90TH AVE
2U
TREASURE ISLAND, FL 33706

Current Mailing Address:

137 90TH AVE
2U
TREASURE ISLAND, FL 33706

New Principal Place of Business:

11425 1ST ST E
1
TREASURE ISLAND, FL 33706

New Mailing Address:

11425 1ST ST E
1
TREASURE ISLAND, FL 33706

FEI Number: 20-8676097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, CARLA S
137 90TH AVE, # 2U
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

BERNHARDT, CARLA S
11425 1ST ST E
1
TREASURE ISLAND, FL 33706 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BERNHARDT, CARLA S
Address: 137 90TH AVE, # 2U
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BERNHARDT, CARLA S
Address: 11425 1ST ST E # 1
City-St-Zip: TREASURE ISLAND, FL 33706

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: CARLA BERNHARDT

P

02/11/2009

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