

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030043

FILED
Feb 23, 2010
Secretary of State

Entity Name: KOO KOO KAFE KARAVAN LLC

Current Principal Place of Business:

11425 1ST ST E
1
TREASURE ISLAND, FL 33706

New Principal Place of Business:

8544 MISS MAGGIE DRIVE
HOMASASSA, FL 33448

Current Mailing Address:

11425 1ST ST E
1
TREASURE ISLAND, FL 33706

New Mailing Address:

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
11425 1ST ST E
1
TREASURE ISLAND, FL 33706 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: P
Name: BERNHARDT, CARLA S
Address: 11425 1ST ST E # 1
City-St-Zip: TREASURE ISLAND, FL 33706

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: CARLA S BERNARDT P 02/23/2010

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