

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030043

FILED
Mar 12, 2012
Secretary of State

Entity Name: KOO KOO KAFE KARAVAN LLC

Current Principal Place of Business:

8544 MISS MAGGIE DRIVE
HOMASASSA, FL 33448

New Principal Place of Business:

8501 MISS MAGGIE DRIVE
HOMASASSA, FL 33448

Current Mailing Address:

11425 1ST ST E
1
TREASURE ISLAND, FL 33706

New Mailing Address:

5455 SOUTH SUNCOAST BLVD
68
HOMOSASSA, FL 34446

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:

BERNHARDT, CARLA S
5455 SOUTH SUNCOAST BLVD
68
HOMOSASSA, FL 34446 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: CARLA BERNHARDT

03/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: BERNHARDT, CARLA S
Address: 5455 SOUTH SUNCOAST BLVD #68
City-St-Zip: HOMOSASSA, FL 34446

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 BERNHARDT

P

03/12/2012

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