

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000053335

Entity Name: KE3 LLC

FILED
Oct 02, 2012
Secretary of State

Current Principal Place of Business:

510 SUWANEE CIRCLE
TAMPA, FL 33606 US

New Principal Place of Business:

235 E. DAVIS BLVD.
TAMPA, FL 33606 US

Current Mailing Address:

510 SUWANEE CIRCLE
TAMPA, FL 33606 US

New Mailing Address:

235 E. DAVIS BLVD.
TAMPA, FL 33606 US

FEI Number: 35-2294770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, KENNETH W
510 SUWANEE CIRCLE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DAVIS ISLANDS PIZZA, INC.
235 E. DAVIS BLVD.
TAMPA, FL 33606 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: JUSTIN SCHUVER

10/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS ISLANDS PIZZA, INC.
Address: 235 E. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

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: JUSTIN SCHUVER

PRES

10/02/2012

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