2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2012
Secretary of State

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Entity Name: KFC, L.L.C.

Current Principal Place of Business:

1629 PELICAN COVE ROAD, #133A
SARASOTA, FL 34231

New Principal Place of Business:

1629 PELICAN COVE ROAD, #133A
133A
SARASOTA, FL 34231

Current Mailing Address:

1629 PELICAN COVE ROAD, #133A
SARASOTA, FL 34231

New Mailing Address:

1629 PELICAN COVE ROAD, #133A
133A
SARASOTA, FL 34231

FEI Number: 26-1558478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SWEETSER, CHANDLER
1629 PELICAN COVE ROAD
BA 133A
SARASOTA, FL 34231 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: MR.
Name: SWEETSER, CHANDLER
Address: 1629 PELICAN COVE ROAD #133A
City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: CHANDLER SWEETSER MGR 04/22/2012

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