

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046808

Entity Name: LUPE'S TACOS, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

318 TAMIAMI TRAIL
117
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

318 TAMIAMI TRAIL
117
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 26-2591539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE-BEARER, LILLIAN
2616 VIA VENETO DRIVE
PUNTA GORDA, FL 33950 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: MGR
Name: RITCHIE-BEARER, LILLIAN
Address: 318 TAMIAMI TRAIL, UNIT 117
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR
Name: RITCHIE, TIMOTHY M
Address: 318 TAMIAMI TRAIL, UNIT 117
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGRM
Name: HILLIARD, KIRK L JR
Address: 6689 MASEFIELD STREET
City-St-Zip: WORTHINGTON,, OH 43085 US

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: LILLIAN RITCHIE-BEARER

MGR

04/19/2010

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