

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046808

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: LUPE'S TACOS, LLC

## Current Principal Place of Business:

318 TAMIAMI TRAIL  
117  
PUNTA GORDA, FL 33950 US

## New Principal Place of Business:

2616 VIA VENETO DRIVE  
PUNTA GORDA, FL 33950 US

## Current Mailing Address:

318 TAMIAMI TRAIL  
117  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

2616 VIA VENETO DRIVE  
PUNTA GORDA, FL 33950 US

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: 2616 VIA VENETO DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR  
Name: RITCHIE, TIMOTHY M  
Address: 2616 VIA VENETO DRIVE  
City-St-Zip: PUNTA GORDA, FL 33950 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

04/28/2011

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