

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095547

FILED
Mar 31, 2010
Secretary of State

Entity Name: THE RED ROOSTER OF THE TREASURE COAST, LLC.

Current Principal Place of Business:

3128 NORTH U.S. 1
FT PIERCE, FL 32968 US

New Principal Place of Business:

3128 NORTH U.S. 1
FT PIERCE, FL 34946 US

Current Mailing Address:

3128 NORTH U.S. 1
FT PIERCE, FL 32968 US

New Mailing Address:

3128 NORTH U.S. 1
FT PIERCE, FL 34946 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MANUEL
3128 NORTH U.S. 1
FT. PIERCE, FL 32968 US

Name and Address of New Registered Agent:

MARTINEZ, MANUEL
3128 NORTH U.S. 1
FT. PIERCE, FL 34946 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:

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE RED ROOSTER OF THE TREASURE COAST
Address: 3128 NORTH U.S. 1
City-St-Zip: FT. PIERCE, FL 32968 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: MANNY MARTINEZ

MR

03/31/2010

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