

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000096337

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Entity Name:** KRYSTAL COMPANIES, LLC

**Current Principal Place of Business:**

222 DAVIS STREET  
NEPTUNE BEACH, FL 32266

**New Principal Place of Business:**

13679 ATLANTIC BLVD  
JACKSONVILLE, FL 32225

**Current Mailing Address:**

P.O. BOX 51289  
JACKSONVILLE BEACH, FL 32240

**New Mailing Address:**

**FEI Number:** 36-4660908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORGAN, CLAIRE  
222 DAVIS STREET  
NEPTUNE BEACH, FL 32266 US

**Name and Address of New Registered Agent:**

MORGAN, CLAIRE  
13679 ATLANTIC BLVD  
JACKSONVILLE, FL 32225 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/11/2012

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: TRS  
Name: MORGAN, CLAIRE  
Address: 13679 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: PRSD  
Name: MORGAN, JEREMIAH  
Address: 13679 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP  
Name: MORGAN, ANTHONY  
Address: 13679 ATLANTIC BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

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: CLAIRE MORGAN

TRS

04/11/2012

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