

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009970

Entity Name: CKO OF MARTIN COUNTY LLC

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

5945 GENERAL LEE TERRACE
STUART, FL 34997

New Principal Place of Business:

5670 GROUPER AVENUE
STUART, FL 34997

Current Mailing Address:

5945 GENERAL LEE TERRACE
STUART, FL 34997

New Mailing Address:

5670 GROUPER AVENUE
STUART, FL 34997

FEI Number: 27-4854756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, OSIRIS
5945 GENERAL LEE TERRACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

RAMOS, OSIRIS
5670 SE GROUPER AVENUE
STUART, FL 34997 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: OSIRIS RAMOS

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAMOS, OSIRIS
Address: 5945 GENERAL LEE
City-St-Zip: STUART, FL 34997

Title: MGR
Name: DIAL, JOHN
Address: 5254 SE HORSESHOE POINT ROAD
City-St-Zip: STUART, FL 34997

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: OSIRIS RAMOS

MGR

02/20/2012

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