

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038191

Entity Name: KACEY'S RESTAURANT LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4201 COCONUT CREEK PARKWAY
SUITE A
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3670 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 45-1356457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMPHROY, MARLENE
2876 NW 34TH TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

OMPHROY, MARLENE
3670 NW 27TH STREET
LAUDERDALE LAKES, FL 33311 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

04/30/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OMPHROY, MARLENE
Address: 3670 NW 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: MARLENE OMPHROY

MGRM

04/30/2012

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