

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000038191

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** KACEY'S RESTAURANT LLC

**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:

04/30/2012

Electronic Signature of Registered Agent

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