

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087011

FILED
Apr 30, 2012
Secretary of State

Entity Name: DACA RESTAURANT GROUP, LLC

Current Principal Place of Business:

28087 HIGHWAY 27
DUNDEE, FL 33838 US

New Principal Place of Business:

3201 CYPRESSWOOD BLVD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

28087 HIGHWAY 27
DUNDEE, FL 33838 US

New Mailing Address:

3201 CYPRESSWOOD BLVD
WINTER HAVEN, FL 33884 US

FEI Number: 45-2968114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTRAND, DAVID
28087 HIGHWAY 27
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

CHARTRAND, DAVID
3201 CYPRESSWOOD BLVD
WINTER HAVEN, FL 33884 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: CHARTRAND, DAVID
Address: 3201 CYPRESSWOOD BVD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGRM
Name: CHARTRAND, CAROL
Address: 3201 CYPRESSWOOD BLVD
City-St-Zip: WINTER HAVEN, FL 33884 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: DAVID CHARTRAND

MGRM

04/30/2012

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