

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122068

Entity Name: K-5 DINING, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13180 NORTH CLEVELAND AVENUE, SUITE 111
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13180 NORTH CLEVELAND AVENUE, SUITE 111
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTGOMERY-HALEY, MONICA L
Address: 13180 N CLEVELAND AVE SUITE111
City-St-Zip: N FORT MYERS, FL 33903

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: MONICA MONTGOMERY-HALEY

MGR

04/30/2012

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