

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000787

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE WHOLE ENCHILADA, L.C.

Current Principal Place of Business:

127 1ST AVE., NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

127 1ST AVE., NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3460857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM PA
2002 SOUTHSIDE BLVD 201
JACKSONVILLE, FL 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: MGRM
Name: CAMPECHANGA, INC.
Address: 127 1ST. AVE. N..
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM
Name: O'MALLEY & MCGEE'S, INC.
Address: 716 S. DUFF
City-St-Zip: AMES, IA 50010

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 L. BOULIER

MMBR

01/10/2010

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