## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 11, 2008 8:00 am Secretary of State 04-11-2008 90177 010 \*\*\*138.75 DOCUMENT # L02000027956 RIVER GRILLE, LLC Principal Place of Business Mailing Address **60021991** 950 N. US HIGHWAY 1 430 N. US 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 01292008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 51-0480304 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORNTO, L.A. JR, ESQ. DO NOT WRITE 149 S. RIDGEWOOD AVENUE, STE. 550 DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TOMOKA RIVER GRILLE MANAGMENT, LLC NAME 1042 N. US 1 STREET ADDRESS ORMOND BEACH, FL 32174 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP