

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027956

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: RIVER GRILLE, LLC

**Current Principal Place of Business:**

950 N. US HIGHWAY 1  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

1042 N. US 1  
SUITE 11  
ORMOND BEACH, FL 32174

**New Mailing Address:**

930 N. US 1  
ORMOND BEACH, FL 32174

FEI Number: 51-0480304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORNT0, L.A. JR, ESQ  
149 S. RIDGEWOOD AVENUE, STE. 550  
DAYTONA BEACH, FL 32114 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 ( ) Delete  
Name: TOMOKA RIVER GRILLE MANAGMENT, LLC  
Address: 1042 N. US 1  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: TOMOKA RIVER GRILLE MANAGMENT, LLC  
Address: 930 N. US 1  
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAYMOND BARSHAY

MMBR

04/27/2009

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