

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027956

Entity Name: RIVER GRILLE, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

950 N. US HIGHWAY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

930 N. US 1
ORMOND BEACH, FL 32174

New Mailing Address:

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
Name: TOMOKA RIVER GRILLE MANAGMENT, LLC
Address: 930 N. US 1
City-St-Zip: ORMOND BEACH, FL 32174

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: RAYMOND BARSHAY

MGRM

04/18/2011

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