

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002737

FILED
Feb 23, 2011
Secretary of State

Entity Name: RIB CITY FRANCHISING, LLC

Current Principal Place of Business:

1429 COLONIAL BLVD
SUITE 203
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1429 COLONIAL BLVD
SUITE 203
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1129178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDEN, PAUL D
1429 COLONIAL BLVD
SUITE 203
FT. MYERS, FL 33907 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: PEDEN, PAUL D MGRM
Address: 1429 COLONIAL BLVD SUITE 203
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGMR
Name: PEDEN, CRAIG D
Address: 1429 COLONIAL BLVD #203
City-St-Zip: FORT MYERS, FL 33907 US

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: PAUL PEDEN

MGMR

02/23/2011

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