

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002737

FILED
Jan 04, 2012
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:

1342 COLONIAL BLVD B-10
FT. MYERS, FL 33907

Current Mailing Address:

1429 COLONIAL BLVD
SUITE 203
FT. MYERS, FL 33907

New Mailing Address:

1342 COLONIAL BLVD B-10
FT. MYERS, FL 33907

FEI Number: 65-1129178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PEDEN, PAUL D
1342 COLONIAL BLVD B-10
SUITE 203
FT. MYERS, FL 33907 US

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: PAUL PEDEN

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEDEN, PAUL D MGRM
Address: 1342 COLONIAL BLVD SUITE B-10
City-St-Zip: FT. MYERS, FL 33907 US

Title: MGMR
Name: PEDEN, CRAIG D
Address: 1342 COLONIAL BLVD B-10
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

01/04/2012

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