

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005500

FILED
Jan 08, 2004
Secretary of State

Entity Name: RIB CITY GRILL OF GAINESVILLE, LLC

Current Principal Place of Business:

4109 W. RIVERSIDE DRIVE
FORT MYERS, FL 33901

New Principal Place of Business:

6791 W. NEWBERRY ROAD
GAINESVILLE, FL 33762

Current Mailing Address:

4109 W. RIVERSIDE DRIVE
FORT MYERS, FL 33901

New Mailing Address:

12995 S. CLEVELAND AVE
SUITE 110
FORT MYERS, FL 33907

FEI Number: 30-0062349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQ. BLVD. SUITE 320
FORT MYERS, FL 33919 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/MEMBERS:

Title: MGR () Delete
Name: KERVER, WILLIAM R
Address: 4109 W. RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEDEN, PAUL D
Address: 12995 S CLEVELAND AVE STE 110
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL D PEDEN

MGRM

01/08/2004

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