

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005500

FILED
Feb 21, 2005
Secretary of State

Entity Name: RIB CITY GRILL OF GAINESVILLE, LLC

Current Principal Place of Business:

6791 W. NEWBERRY ROAD
GAINESVILLE, FL 33762

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

PEDEN, PAUL D
2122 SECOND STREET
FORT MYERS, FL 33901 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

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PEDEN

MGRM

02/21/2005

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