

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027954

FILED
Apr 27, 2009
Secretary of State

Entity Name: TOMOKA RIVER GRILLE MANAGEMENT, LLC

Current Principal Place of Business:

950 N US 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1042 N US 1 STE 11
ORMOND BEACH, FL 32174

New Mailing Address:

930 N US 1
ORMOND BEACH, FL 32174

FEI Number: 04-3753941

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 AVE., 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: MGR () Delete
Name: BARSHAY, RAYMOND
Address: 1042 N US 1 STE 11
City-St-Zip: ORMOND BEACH, FL 32174

Title: MRG () Delete
Name: SCHWARZ, EDWARD
Address: 457 S. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARSHAY, RAYMOND
Address: 930 N US 1
City-St-Zip: ORMOND BEACH, FL 32174

Title: MRG (X) Change () Addition
Name: SCHWARZ, EDWARD
Address: 570 MEMORIAL CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAYMOND BARSHAY

MGR

04/27/2009

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