

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021558

FILED
Mar 10, 2004
Secretary of State

Entity Name: RIB SHACK OF NAVARRE, LLC

Current Principal Place of Business:

7090 CALLE HERNANDO DE SOTO
NAVARRE, FL 32566

New Principal Place of Business:

9532 NAVARRE PARKWAY
NAVARRE, FL 32566

Current Mailing Address:

7090 CALLE HERNANDO DE SOTO
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 65-1199811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAS, FELIPE D
7090 CALLE HERNANDO DE SOTO
NAVARRE, FL 32566

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: MGRM () Delete
Name: ROBAS, FELIPE D
Address: 7090 CALLE HERNANDO DE SOTO
City-St-Zip: NAVARRE, FL 32566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SANTOS, MELODY W
Address: 7090 CALLE HERNANDO DESOTO
City-St-Zip: NAVARRE, FL 32566

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: MELODY W SANTOS

MGRM

03/10/2004

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