

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021558

FILED
Mar 15, 2010
Secretary of State

Entity Name: RIB SHACK OF NAVARRE, LLC

Current Principal Place of Business:

9532 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

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

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

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: MELODY W.SANTOS

VP

03/15/2010

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