

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044938

Entity Name: RIVERVIEW BEEF'S, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5510 WEST LA SALLE ST, NO. 200
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

5510 WEST LA SALLE ST, NO. 200
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-0402486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT SREET
CLEARWATER, FL 33756 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: P
Name: TOWER, JAY
Address: 8810 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: ST
Name: HUMBOLDT, JAMES R
Address: 5510 WEST LASALLE STREET, STE. 200
City-St-Zip: TAMPA, FL 33569

Title: VP
Name: TOWER, CHRISTINE
Address: 8810 EAGLE WATCH DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: JIM HUMBOLDT

CFO

04/19/2011

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