

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055218

Entity Name: MR. G'S WILD RIDE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2101 NW 33RD STREET
A6
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0549998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, GARY B
1500 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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 () Delete
Name: GRANDIS, STANLEY
Address: 4045 AVALON POINT
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: BENNETT, GARY B
Address: 13900 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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

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

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: STANLEY GRANDIS

MGRM

04/22/2009

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