2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2006 8:00 am
Secretary of State
07-12-2006 90086 042 ****50.00

DOCUMENT # L05000022024

1. Entity Name
EUSTIS DRIVE-IN DEVELOPMENT #1 LLC

Principal Place of Business	Mailing Address
10346 SW 64TH STREET OCALA, FL 34473	10346 SW 64TH STREET OCALA, FL 34473

07092006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business		3. Mailing Address	
2010 SE 32nd St		2010 SE 32nd St	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Ocala, FL		City & State: Ocala, FL	
Zip: 34471	Country: USA	Zip: 34471	Country: USA

4. FEI Number 20-2433999 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

IRVIN, MARK
10346 SW 64TH STREET
OCALA, FL 34473

7. Name and Address of New Registered Agent

Name R. Trent Watkins
Street Address (P.O. Box Number is Not Acceptable) 2010 SE 32nd St
City Ocala FL Zip Code 34471

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature], R. Trent Watkins, Registered Agent 7/9/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 6, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM	☑ Delete
NAME	WATKINS, R. TRENT	
STREET ADDRESS	3440 HAYNIE AVE., #2	
CITY-ST-ZIP	DALLAS, TX 75205	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS/CHANGES

TITLE	Manager	☑ Change	☐ Addition
NAME	Red River Management, LLC		
STREET ADDRESS	2010 SE 32nd Street		
CITY-ST-ZIP	Ocala, FL 34471		
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY ST ZIP			
TITLE		☐ Change	☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature], R. Trent Watkins, President 7/9/06 (352) 622-3798
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #