

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022024

FILED
Sep 02, 2009
Secretary of State

Entity Name: EUSTIS DRIVE-IN DEVELOPMENT #1 LLC

Current Principal Place of Business:

6203 CARY DRIVE
AUSTIN, TX 78757

New Principal Place of Business:

15125 US HWY 441
EUSTIS, FL 32726

Current Mailing Address:

6203 CARY DRIVE
AUSTIN, TX 78757

New Mailing Address:

FEI Number: 20-2433999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERTS, FRED N JR
333 NW 3RD AVENUE
OCALA, FL 34475 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: MGR () Delete
Name: RED RIVER MANAGEMENT, LLC
Address: 6203 CARY DRIVE
City-St-Zip: AUSTIN, TX 78757

ADDITIONS/CHANGES:

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: R. TRENT WATKINS

PRES

09/02/2009

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