

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022024

FILED
Apr 27, 2010
Secretary of State

Entity Name: EUSTIS DRIVE-IN DEVELOPMENT #1 LLC

Current Principal Place of Business:

15125 US HWY 441
EUSTIS, FL 32726

New Principal Place of Business:

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 ()

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
Name: RED RIVER MANAGEMENT, LLC
Address: 6203 CARY DRIVE
City-St-Zip: AUSTIN, TX 78757

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: R. TRENT WATKINS

MGR

04/27/2010

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