

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022032

FILED
Apr 30, 2008
Secretary of State

Entity Name: LEESBURG DRIVE-IN #1 LLC

Current Principal Place of Business:

1806 CITRUS BLVD
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

2010 SE 32ND ST
OCALA, FL 34471

New Mailing Address:

8115 ISABELLA LANE
SUITE 12
BRENTWOOD, TN 37027

FEI Number: 20-2434270

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 () Delete
Name: RED RIVER MANAGEMENT, LLC
Address: 2010 SE 32ND STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RED RIVER MANAGEMENT, LLC
Address: 6203 CARY DRIVE
City-St-Zip: AUSTIN, TX 78757

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

04/30/2008

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