

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022032

FILED
Apr 26, 2011
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:

6203 CARY DRIVE
AUSTIN, TX 78757

New Mailing Address:

2107 SE 13TH ST
OCALA, FL 34471

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:

WATKINS, GRANT
2107 SE 13TH ST
OCALA, FL 34471 US

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: GRANT WATKINS

04/26/2011

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

04/26/2011

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