

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122353

FILED  
Jun 18, 2009  
Secretary of State

Entity Name: RIVERSIDE RESTAURANT GROUP, LLC

**Current Principal Place of Business:**

1 BEACHLAND BLVD  
VERO BEACH, FL 32963 US

**New Principal Place of Business:**

**Current Mailing Address:**

1 BEACHLAND BLVD  
VERO BEACH, FL 32963 US

**New Mailing Address:**

FEI Number: 20-4188180 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:**

LANE, PERRY C JR  
664 BROADWAY  
VERO BEACH, FL 32960 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: MGRM ( ) Delete  
Name: LANE, PERRY C JR  
Address: 664 BROADWAY  
City-St-Zip: VERO BEACH, FL 32960

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LPJ ASSOCIATES, INC  
Address: 664 BROADWAY  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM ( ) Change (X) Addition  
Name: NASCAR GURU INC  
Address: 2605 COUNTRY CLUB DRIVE  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM ( ) Change (X) Addition  
Name: ST. LUCIE DEVELOPMENT CORPORATION  
Address: 1517 20TH STREET  
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM ( ) Change (X) Addition  
Name: RIVERSIDE INDUSTRIES INC  
Address: 2450 54TH AVENUE  
City-St-Zip: VERO BEACH, FL 32966

Title: D ( ) Change (X) Addition  
Name: TURNER, WILLIAM  
Address: 8731 FLORIDA MINING BLVD  
City-St-Zip: TAMPA, FL 33634

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: PERRY LANE

MGRM

06/18/2009

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