

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100367

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICK'S AMERICAN CAFES, RICOCHET CATTLE, L.L.C.

Current Principal Place of Business:

6800 N.W. 135TH AVENUE
MORRISTON, FL 32668 US

New Principal Place of Business:

Current Mailing Address:

6800 N.W. 135TH AVENUE
MORRISTON, FL 32668 US

New Mailing Address:

FEI Number: 26-1120171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, MARTIN P
226 LAKEBREEZE CIRCLE
LAKE MARY, FL 33001 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
Name: BOND, RICHARD L
Address: 6800 NW 135TH AVE
City-St-Zip: MORRISTON, FL 32668 US

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: RICHARD L BOND

MGRM

04/20/2011

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