

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028047

FILED
Apr 13, 2009
Secretary of State

Entity Name: RIF-RAF'S SPORTS BAR & GRILL, LLC

Current Principal Place of Business:

1006 SLATE COVE
SANFORD, FL 32771 US

New Principal Place of Business:

11340 DEAD RIVER ROAD
TAVARES, FL 32778 US

Current Mailing Address:

1006 SLATE COVE
SANFORD, FL 32771 US

New Mailing Address:

11340 DEAD RIVER ROAD
TAVARES, FL 32778 US

FEI Number: 26-2644620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, MICHAEL
1006 SLATE COVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MESSINA, MICHAEL
11340 DEAD RIVER ROAD
TAVARES, FL 32771 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: MICHAEL MESSINA

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MESSINA, MICHAEL
Address: 1006 SLATE COVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSINA, MICHAEL
Address: 11340 DEAD RIVER ROAD
City-St-Zip: TAVARES, FL 32778 US

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: MICHAEL MESSINA

MGRM

04/13/2009

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