

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081013

Entity Name: FOUR RIVERS SMOKEHOUSE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1208 SHARON WAY
WINTER PARK, FL 32789

New Principal Place of Business:

1208 SHARON PLACE
WINTER PARK, FL 32789

Current Mailing Address:

1208 SHARON WAY
WINTER PARK, FL 32789

New Mailing Address:

1208 SHARON PLACE
WINTER PARK, FL 32789

FEI Number: 26-3255105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, JOHN T
1208 SHARON WAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

RIVERS, JOHN T
1208 SHARON PLACE
WINTER PARK, FL 32789 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIVERS, JOHN T
Address: 1208 SHARON WAY
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: FINN, JAMES T
Address: 863 CRESTON DR
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIVERS, JOHN T
Address: 1208 SHARON PLACE
City-St-Zip: WINTER PARK, FL 32789

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN RIVERS

MGR

03/24/2009

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