

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081013

FILED
Jan 07, 2010
Secretary of State

Entity Name: FOUR RIVERS SMOKEHOUSE, LLC

Current Principal Place of Business:

1208 SHARON PLACE
WINTER PARK, FL 32789

New Principal Place of Business:

2103 WEST FAIRBANKS AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1208 SHARON PLACE
WINTER PARK, FL 32789

New Mailing Address:

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 PLACE
WINTER PARK, FL 32789 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: MGR
Name: RIVERS, JOHN T
Address: 1208 SHARON PLACE
City-St-Zip: WINTER PARK, FL 32789

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

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: JOHN RIVERS

MGR

01/07/2010

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