

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000738

FILED
Apr 27, 2011
Secretary of State

Entity Name: RIVERHOUSE REEF AND GRILL, LLC

Current Principal Place of Business:

1001 RIVERSIDE DRIVE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1001 RIVERSIDE DRIVE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 26-3975736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERNOORD, PETER
1001 RIVERSIDE DRIVE
PALMETTO, FL 34221 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: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DR.
City-St-Zip: PALMETTO, FL 34221 US

Title: PRES
Name: VANDERNOORD, PETER
Address: 1001 RIVERSIDE DR
City-St-Zip: PALMETTO, FL 34221 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: PETER VANDERNOORD

MGRM

04/27/2011

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