

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000090297

FILED
Jun 16, 2010
Secretary of State

Entity Name: RIB CITY RETAIL, LLC

Current Principal Place of Business:

1429 COLONIAL BLVD., STE. 203
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1429 COLONIAL BLVD., STE. 203
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-1014218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, DINA
1429 COLONIAL BLVD
SUITE 203
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919 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: BRUCE D. GREEN

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEDEN, PAUL D
Address: 1429 COLONIAL BLVD., STE. 203
City-St-Zip: FORT MYERS, FL 33907

Title: MGR
Name: PEDEN, CRAIG D
Address: 1429 COLONIAL BLVD., STE 203
City-St-Zip: FORT MYERS, FL 33907

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: PAUL D. PEDEN

MGR

06/16/2010

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