

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090297

Entity Name: RIB CITY RETAIL, LLC

FILED
Feb 23, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEDEN, PAUL D
1429 COLONIAL BLVD #203
FORT MYERS, FL 33907 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: PAUL D. PEDEN

02/23/2011

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

MGMR

02/23/2011

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