

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000090297

Entity Name: RIB CITY RETAIL, LLC

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1342 COLONIAL BLVD., STE. B-10  
FORT MYERS, FL 33907

**Current Mailing Address:**

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

**New Mailing Address:**

1342 COLONIAL BLVD., STE. B-10  
FORT MYERS, FL 33907

FEI Number: 27-1014218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

PEDEN, PAUL D  
1342 COLONIAL BLVD #B-10  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/04/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PEDEN, PAUL D  
Address: 1342 COLONIAL BLVD., STE. B-10  
City-St-Zip: FORT MYERS, FL 33907

Title: MGR  
Name: PEDEN, CRAIG D  
Address: 1342 COLONIAL BLVD., STE B-10  
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 PEDEN

MGMR

01/04/2012

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