

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046214

FILED
Jan 30, 2012
Secretary of State

Entity Name: RIVERWALK RESTAURANT HOLDINGS LLC

Current Principal Place of Business:

715 RIVIERA DUNES WAY
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

715 RIVIERA DUNES WAY
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 45-1853842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT, WICKMAN & DEAN, P.
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 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: BOTTORFF, BRUCE A
Address: 715 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

Title: MGR
Name: TUSSINGER, KIMBERLEY R
Address: 715 RIVIERA DUNES WAY
City-St-Zip: PALMETTO, FL 34221

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: KIMBERLEY TUSSINGER

MM

01/30/2012

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