

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090405

FILED
Jan 08, 2012
Secretary of State

Entity Name: ROADSIDE RIB SHACK, LLC

Current Principal Place of Business:

2045 BAHIA VISTA
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

209 LYCHEE ROAD
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 42-2946906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. 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: MGRM
Name: PARANZINO, TIMOTHY J
Address: 209 LYCHEE ROAD
City-St-Zip: NOKOMIS, FL 34275 US

Title: MGR
Name: MILLS, KEVIN
Address: 2553 BRITANNIA ROAD
City-St-Zip: SARASOTA, FL 34231 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: TIMOTHY J PARANZINO

MGRM

01/08/2012

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