

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119457

FILED
May 01, 2012
Secretary of State

Entity Name: RIPE BISTRO & SOCIAL LOUNGE LLC

Current Principal Place of Business:

1033 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32080 US

New Principal Place of Business:

1097 A1A BEACH BLVD.
ST. AUGUSTINE BEACH, FL 32080 US

Current Mailing Address:

1097 A1A BEACH BLVD
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 45-3636110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: HOLLERAN, JEFFREY M
Address: 1097 A1A BEACH BLVD.
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080 US

Title: MGRM
Name: HANSEN, KELLY
Address: 12 LEE DR.
City-St-Zip: ST AUGUSTINE, FL 32080

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: KELLY HANSEN

MM

05/01/2012

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