FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 01, 2002 8:00 am Secretary of State DOCUMENT # L99000008680 04-02-2002 90943 020 ****50.00 1. Entity Name SPANISH RIVER, L.L.C. Principal Place of Business Mailing Address 20950 SPANISH RIVER GRILL SPANISH RIVER GRILL 737 E. 3RD AVE. 737 E. 3RD AVE. NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3612342 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALGADO, HENRY A III Street Address (P.O. Box Number is Not Acceptable) 624 S. PINE STREET **NEW SMYRNA BEACH FL 32169** Zip Code F۱ 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent. Salgado FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES SALGADO, HENRY A III 624 SOUTH PINE ST. TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME SOLGADO, HENRY A IN NAME STREET ADDRESS 624 PINE ST. STREET ADDRESS CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** CITY-ST-ZIP NEWSMYKNA BCH, 3216 TITLE MGRM Delete TITLE Change ☐ Addition NAME SALGADO, MICHELE J SALGADO, MICHELE J NAME STREET ADDRESS **624 PINE STREET** STREET ADDRESS 624 SOUTH PINE ST. CITY-ST-ZIE **NEW SMYRNA FL 32169** CITY-ST-ZIP NOW SMYENA BEH TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 SER, MANAGER, OR AUTHORIZED REPRESENTATIVE