

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000008680

Entity Name: SPANISH RIVER, L.L.C.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

SPANISH RIVER GRILL  
737 E. 3RD AVE.  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

SPANISH RIVER GRILL  
P.O. BOX 2529  
NEW SMYRNA BEACH, FL 32170

**New Mailing Address:**

FEI Number: 59-3612342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SALGADO, HENRY A III  
624 S. PINE STREET  
NEW SMYRNA BEACH, FL 32169 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: SALGADO, HENRY A III  
Address: 624 S PINE STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: MGRM  
Name: SALGADO, MICHELE J  
Address: 624 S PINE STREET  
City-St-Zip: NEW SMYRNA, FL 32169

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: MICHELE SALGADO

MGRM

03/25/2011

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