2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027954

Entity Name: TOMOKA RIVER GRILLE MANAGEMENT, LLC

Current Principal Place of Business:

950 N US 1

ORMOND BEACH, FL 32174

Current Mailing Address:

930 N US 1

ORMOND BEACH. FL 32174

FEI Number: 04-3753941 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GORNTO, L.A. JR, ESQ 149 S. RIDGEWOOD AVE., STE. 550 DAYTONA BEACH, FL 32114 US

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

FILED Apr 25, 2013

Secretary of State

CC1671524904

Authorized Person(s) Detail:

Title MGR Title

NameBARSHAY, RAYMONDNameSCHWARZ, EDWARDAddress930 N US 1Address570 MEMORIAL CIRCLECity-State-Zip:ORMOND BEACH FL 32174City-State-Zip:ORMOND BEACH FL 32174

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND BARSHAY

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

MGR

04/25/2013