

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2010
Secretary of State**

DOCUMENT# L03000042531

Entity Name: RED BARN BAR-B-Q, L.L.C.

Current Principal Place of Business:

5887 HWY 90
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5887 HWY 90
MILTON, FL 32583

New Mailing Address:

FEI Number: 86-1086711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCHU, CYNTHIA A
5930 OTTER POINT ROAD
PENSACOLA, FL 32504 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: MGR
Name: BROCHU, CYNTHIA A
Address: 5930 OTTER POINT ROAD
City-St-Zip: PENSACOLA, FL 32504

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: CYNTHIA A BROCHU MGR 04/29/2010

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